

BLUEPRINT

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

| Please complete in typescript, or in bold black capitals | | (use Form 288a) or resig | gnation (use | form 288b)) |
|--|-----------------------------|---|--------------------|-------------------|
| CHFP055 | Company Number | 3855591 | |] |
| Company Name in full | | Gracechurch Street Properties Limited | | |
| | | - - | Day Month | Year |
| | | Date of change of particulars | 1 2 0 6 | 2 0 0 0 |
| Changes of | Complete in all cases | | | |
| particulars | NAME *Style / Title | | *Honours et | c |
| form | Forename(s) | Richard Simon | | |
| | Surname | Handley | | |
| | | Day Month Year | | |
| | †Date of Birth | | | |
| Change of name (| enter new name) Forename(s) | | | |
| , | , | | | <u> </u> |
| | Surname | | | |
| Change of usual residential address | | 21 Cormorant Lodge | | |
| (enter new address) | | 10 Thomas More Street | | |
| | | | | |
| | Post town | London | | |
| | County / Region | | Postcode | E1W 1AU |
| | Country | | | |
| Other change | (please specify) | · · · · · · · · · · · · · · · · · · · | | |
| | | A serving director, secretary etc | : must sign the fo | orm below. |
| Voluntary details. Directors only. Delete as appropriate | Signed | by a serving directory secretary dedoministrate | | Date 1 3 JUN 2000 |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query | | Miss C J Prothero The Grosvenor Office 70 Grosvenor Street London W1X 9DB | | |
| | je | When you have completed and Companies House, Crown Wa | _ | |

COMPANIES HOUSE Form revised July 1998

0108 16/06/00

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh