

Please complete in typescript, or in bold black capitals. CHFP029

## 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	7
	Com	pany Number	3896030				
Company Name in full			Stamford Properties Three Limited				
Changes of particulars			Day Month Year  Date of change of particulars  Day Month Year  2   5   0   9   2   0   0   6				
form	Name	*Style / Title	Mr *Honours etc				
		Forename(s) Giles					
		Surname	Willits				
			Day Month Year				
		† Date of birth	0   5   1   1   1   9   6   6	i			
Change of name (enter new name) Forename(s)  Surname				•			
				<u> </u>			
Change of usual residential address 11 (enter new address)			33 Holborn				
†† Tick this box if the		Post town					
service address for the beneficiary of a Confidentiality Ord- granted under the provisions of section 723B of the Companies Act 198	r a ler	County / Region	London	F	Postcode	EC1N 2HT	
		Country	England				
		Other change (please specify)					
			A serving director, secretary of	etc must s	ign the fo	orm below.	
* Voluntary details. † Directors only **Delete as appropriate.		Signed	7		Date	0 S FEB	2006
Delete as appropriate.			(** director / secretary / administrator /	/ administrative	receiver / re	e <b>eciver manager</b> / r	eciver.)
You do not have to give any contact information in the box opposite but if you			Hazel Jarvis				
do, it will help Companies House to contact you if there is a query on the form. The			33 Holborn, LONDON, EC1N 2HT				
contact information that you give will be			Tel 020 7695 6379				
*AO8GMVJ*			DX number DX exchange				
			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

07/02/2007

COMPANIES HOUSE

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