

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

288c

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 **Company Number** 3896030 Company Name in full STAMFORD PROPERTIES THREE LIMITE) Day Month Year Changes of Complete in all cases Date of change of particulars 01014 particulars *Style / Title *Honours etc form Name MR Forename(s) TIMOTHY Surname FALLOWATELD Month Year t Date of Birth 016 12 9 6 3 Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ HOL BORN 33 (enter new address) Post town †† Tick this box if the LONDON address shown is a County / Region service address for Postcode ECIN 2HT the beneficiary of a Confidentiality Order Country EN GLAND granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date † Directors only. **Delete as appropriate. administrator / administrative receiver / receiver manager / receiver (** director / secretal Youldo 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 contact information that you give will be 020 7965 6391 ECIN ZHT visible to searchers of the public record.. DX number DX exchange

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A32 03/08/05

Form April 2002

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

or LP - 4 Edinburgh 2