

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	Month	Year
17	07	2002

Name * Style / Title

* Honours etc

Forename(s)

HERBERT WILLIAM

Surname

MARTIN

† Date of Birth

Day	Month	Year
22	05	1955

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

DATE OF BIRTH PREVIOUSLY NOTIFIED INCORRECT
(25/05/1955) SHOULD READ 22/05/1955

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

22/7/2002

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

TRICIA DAVIDSON, COMPANY SECRETARY
LEND LEASE EUROPE LIMITED, 7TH FLOOR, 23
KINGSWAY, LONDON WC2B Tel 020 7395 7406
DX number DX exchange



A17 *A6BR6CRR* 0381
COMPANIES HOUSE 24/07/02

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