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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3913276

Company Name in full HINES AIR PROPERTY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 4 0 5 2 0 0 3

Name *Style / Title

*Honours etc

Forename(s) MICHAEL

Surname TOPHAM

Day Month Year

Date of Birth 2 8 0 3 1 9 4 8

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Postcode

Country

Other change
(please specify)

NATIONALITY BRITISH

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed

Michael Topham

Date 14/5/03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Baker & McKenzie (REF: SXC)
100 New Bridge Street
London
EC4V 6JA

Tel 020 7919 1000

DX number 233 London DX exchange London Chancery Lane

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



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