Please complete in typescript,
or in bold black capitals.

CHWP000

288c
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
	2 1	0 3	2 0 0 5

Name

*Style / Title | Mr

*Honours etc |

Forename(s) | Michael

Surname | Topham

† Date of Birth	Day	Month	Year
	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

29 Egerton Terrace

Post town | London

County / Region |

Postcode | SW3 2BU

Country | England

Other change
(please specify) |

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

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

Signed | *Michael Top* | **Date** | 21/3/05

(** 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..

Jeanette Lockwood   Hines, Queensberry House, 3 Old Burlington St

W1S 3AE   Tel 020 7292 1933
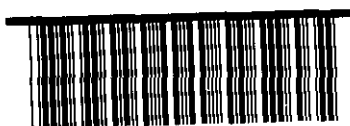
DX number   DX exchange

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   or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   DX 235 Edinburgh
or LP - 4 Edinburgh 2

Form April 2002