

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number Company Name in full			(NOT for appointment (use Form 288a) or resignation (use Form 288b))					
			3940766		- -			
			Moorgate B Limited					
Changes of	Complete in all cases				Day	Month	Year	
particulars form			Date of change of particulars 0		0 9	9 0 1 2 0 0 9		
	Name * Style / Title Forename(s) Surname		* Honours etc Caroline					
			Smithson					
† Date of Birth			Day Mon	th Year				
Change of name	Forename(s)		Caroline					
(enter new name)	Surname		Hinchliff	е				
Change of usual residential address								-
(enter new address)		Post town						
	County / Region					Postcode		
		Country						
Other Change	(please specify)			.				
			A serving di	serving director, secretary etc must sign the form below.				
* Voluntary details. Signed † Directors only. ** Delete as appropriate.		2.Davis			Date	- 9 JA	AN 2009	

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.

J Ball/K Robinson/C Smithson, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel Tel: 020 7408 0988
Fax: 020 7629 9115

DX number DX exchange

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

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#A4YL574D* A28 05/02/2009 349 COMPANIES HOUSE 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