

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 Company Number 4036130 Company Name in full Thorpe Heritage Investments Limited Day Month Year Changes of Complete in all cases 0 , Date of change of particulars particulars form Name *Style / Title *Honours etc Forename(s) Barry Jonathon Surname Lewis Day Month Year 1 - 5 † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ## Bramley House, Epsom Road (enter new address) Post town West Homsly †† Tick this box if the address shown is a County / Region service address for Postcode Surrey iKT24 6AP the beneficiary of a Confidentiality Order Country England granted under the provisions of section 723B of the Other change Companies Act 1985 (please specify) A serving/director, secretary etc must sign the form below. * Voluntary details Signed 13/12/06 Date † Directors only **Delete as appropriate. You do not have to give any contact information in the box opposite but if you Tax Innovation, 19 Staple Gardens 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 Winchester Tel 01962 856990 visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the



16/12/2006 A28 COMPANIES HOUSE Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2