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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 4066200

Company Name in full CARP (UK) 3 LIMITED

Date of change of particulars
Day Month Year
01 06 2002

Changes of particulars form

Complete in all cases

NAME

*Style / Title

*Honours etc

Forename(s)

HUGH

Surname

BRIGGS

Day Month Year

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

6 AUSTRAL STREET

Post town

KENNINGTON

County / Region

LONDON

Postcode

SE11 4SJ

Country

ENGLAND

Other change

(please specify)

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

Signed

Hugh A. Briggs

Date

02/07/2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** 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.

Allen & Overy

One New Change

London EC4M 9QQ

Ref: CHRP

CO:950584

Tel 020 7330 3000

DX number

DX exchange DX No. 73



LD7
COMPANIES HOUSE

0287
04/07/02

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