

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

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

CHERUUI		
	Company Number	4203471
Company Name in full		AMSPROP CITY PROPERTIES LIMITED
Changes of particulars form	Complete in all cases	Date of change of particulars Day Month Year 1 4 0 5 2 0 0 8
	lame *Style / Title	*Honours etc
	Forename(s)	James
	Surname	Hughes
		Day Month Year
	[†] Date of Birth	1 7 0 6 1 9 6 3
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address #		42 D1. V
(enter new address)		47 Park View
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Post town	Hoddesdon
	County / Region	Hertfordshire Postcode EN11 8QA
	Country	
723B of the Companies Act 1985	Other change (please specify))
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only	Signed	back and land pate
**Delete as appropriate		("director) secretary / edimenstrator / adignistrative receiver / receiver manager / reseivas)
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		Deloitte & Touche LLP
		Hill House, 1 Little New Street
		London, EC4A 3TR Tel
 	(2) 61(6)8 ((6)) 26(8)) 8(10) 61 (6)	DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at



11/06/2008 **COMPANIES HOUSE**

CHAD 16/07/2002

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh