

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

4269314

**Company Name in full**

Liberty Two Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day	Month	Year
2	0	0
0	2	2
0	0	7

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Xavier

Surname

Pullen

† Date of Birth

Day	Month	Year
3	0	0
0	5	1
1	9	5
1		1

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

65 Studdridge Street

Post town

London

County / Region

Postcode SW6 3SL

Country

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed**

Falguni Desai

**Date**

26/02/07

(\*\*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.

Miss Falguni Desai, Company Secretary, Capital &	
Regional plc, 10 Lower Grosvenor Place, London, SW1W	
OEN	Tel 020 7932 8000
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**

FRIDAY



\*A49D7NIC\*

A16

02/03/2007

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COMPANIES HOUSE