

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

4269321

Company Name in full

Howgate Three Limited

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

Day		Month		Year		
2	0	0	2	2	0	7

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Xavier

Surname

Pullen

† Date of Birth

Day		Month		Year		
3	0	0	5	1	9	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

26/2/07

(**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**

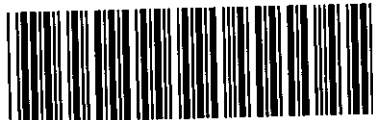
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A49ASNIU

A16

02/03/2007

698

COMPANIES HOUSE