

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)
CHFP010	Company Number	4274413
Со	mpany Name in full	South Aylesford Retail Park (Nominee No.2) Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 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 5 1 9 5 1
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual residential address		65 Studdridge Street
(enter new address)	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 appropria	Signed te.	Tagumi Jerai Date 2/2/2/ (**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

DX number



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel 020 7932 8000

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