

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))

CHFP025	Company Number		4283113				
(Company Name in full		McCARTHY & STONE DEFERRED BONUS TRUSTEES LIMITED				
			Day Month Year				
Changes of particulars		Complete in all cases	Date of change of particulars	118	0142	41001	
form	Nar	ne *Style / Title	MR	*Honour	s etc		
		Forename(s)	IAN				
		Surname					
			· · · · · · · · · · · · · · · · · · ·				
		† Date of Birth	1,20,11,9,7,3				
Change of name Forename(s) (enter new name) Surname		Forename(s)					
		Surname	•				
Change of usual residential address the (enter new address)			LEVEL I CITYMARK, 150 FOUNTAINBRIDGE				
17 Tick this box i address shown is		Post town	EDINBURGH				
the baneficiary of Confidentiality O	fa	County / Region	1		Postcode	ЕНЗ 9РЕ	
granted under the provisions of sec 723B of the		✓ Country	/				
Companies Act 1	985	Other change					
		(please specify)	A serving director, secretary etc must sign the form below.				
* Voluntary deta † Directors only **Delete as appr		Signed	200		Date	18/04/07	
			(** director / secretary /)(000)00000	/XXXXXXXX	XXXXXXXX	94 /X99090909000X/X99090	
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			DLA Piper UK LLP 101 Barbirolli Square Manchester M2 3DL				
give will be visible to searchers of the			(RM/61249/120129/13630895) Tel 08700 111 111				
public record			DX number DX 14304 DX exchange MANCHESTER				
ө			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 Torrage, Ediphyrab, EU1 258				

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

DX 235 Edinburgh

for companies registered in Scotland

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COMPANIES HOUSE