



Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4298086

Company Name in full

BERSTELL PROPERTIES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

23 04 2009

Name

*Style / Title

*Honours etc

Forename(s)

CABOT LIMITED

Surname

† Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

ANSON COURT, LA ROUTE DES CAMPS

ST MARTIN

CHANNEL ISLANDS

Postcode

GY4 6AD

GUERNSEY

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

6/5/09

(* director / secretary / administrator / administrative receiver / receiver-manager / receiver)

For Mercator Secretaries Limited
Corporate Secretary

Tel

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
or LP - 4 Edinburgh 2

TUESDAY



CP3

CZ07D9SW

12/05/2009

500

COMPANIES HOUSE