

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

4564731

Company Name in full

Mall Nominee One Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 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*(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.****Signed**

Falguni Desai

Date

26/2/07

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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



A49DENIJ

A16

02/03/2007

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COMPANIES HOUSE