

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 4574186 Company Name in full Moorbrook (no.2) Limited Day Month Year Changes of Complete in all cases 2 5 1 0 0, 0 Date of change of particulars particulars form *Style / Title Name *Honours etc Forename(s) Graham Bryan Surname Stanley Month Day Year † Date of Birth , 9 0 5 6 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 11 Ellesmere Place (enter new address) Post town Walton on Thames †† Tick this box if the address shown is a County / Region service address for Surrey Postcode KT12 5AE the beneficiary of a **Confidentiality Order** Country United Kingdom granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary,etc must sign the form below. Signed | * Voluntary details. Date † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you C Brooker, MoorfieldGroup Limited, Premier House, 44/48 Dover Street, do, it will help Companies House to contact London W1S 4NX you if there is a query on the form. The contact information that you give will be Tel 020 7399 1900 visible to searchers of the public record..

COMPANIES HOUSE

0024 01/06/04 DX number

Form April 2002

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

DX exchange

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 Edinburg

DX 235 Edinburgh or LP - 4 Edinburgh 2