

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

4848288

Company Name in full

Shooters Grove Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 2	0 6	2 0 0 5

Name * Style / Title

* Honours etc

Forename(s)

Emma Joanne

Surname

Kendall

† Date of Birth

Day	Month	Year
2 5	0 1	1 9 7 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

1 Churchill Place

London

County / Region

Postcode E14 5HP

†† 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

X

Country

Other Change (please specify)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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 give will be visible to searchers of the public record.

Signed

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

[Signature]
For and on behalf of
BARCOSEC LIMITED

Date

5/6/05

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

Spenta Magol, Barclays Corporate Secretariat, Level

29, 1 Churchill Place, London, E14 5HP

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

