



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

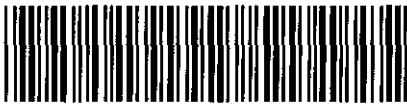
CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4958158

Company Name in full

CITY DOCKLANDS LIMITED



F288C01A

Date of change of particulars

Day Month Year

02 09 2004

Changes of particulars form

Complete in all cases

Name

*Style / Title

MRS

*Honours etc

Forename(s)

MARGARET PATRICIA

Surname

WATTS

Day Month Year

† Date of Birth

05 12 1967

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

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

DATE OF BIRTH AS ABOVE

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

Signed

[Signature]

Date

03/09/04

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

James Chappell 1205 TOXLEY

ST DOWDON SE1 2JX

Tel

DX number

DX exchange

0207 234 0880

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

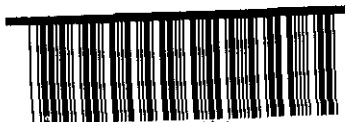
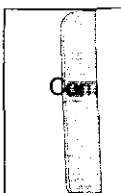
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A39
COMPANIES HOUSE

0739
07/09/04

Form revised March 1995