

10/03/2009

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 Company Number |5027402 Company Name in full Larmway Properties Limited Month Year Day Changes of 0 8 0,8 Complete in all cases Date of change of particulars particulars *Style / Title *Honours etc form Name Forename(s) Larry Alexander Leonidas Surname Stanley Year Day Month t Date of Birth Change of name (enter new name) Forename(s) Sumame Change of usual residential address to 75 St John Street, Creetown (enter new address) Post town Newton Stewart †† Tick this box if the address shown is a County / Region Postcode DG8 7JB service address for Dumfries & Galloway the beneficiary of a **Confidentiality Order** Country 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. 9.3.09 Signed Date 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 Tel visible to searchers of the public record.. DX exchange DX number 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

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2