

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

5215386

Company Name in full

CLIVARA (No1) LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day Month Year
21 06 2010**Name** * Style / Title

* Honours etc

Forename(s)

JOHN HARRY

Surname

WESTON SMITH

† Date of Birth

Day Month Year
03 02 1932**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)*

OCCUPATION: CHARTERED SECRETARY

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

R. J. Sample

Date

21/06/10

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

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.

SECRETARIAT, THE BRITISH LAND COMPANY PLC,
10 CORNWALL TERRACE, REGENTS PARK, LONDON
NW1 4QP Tel
DX number DX exchange

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

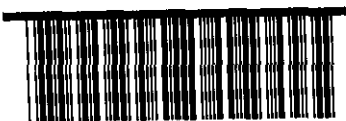
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 EdinburghA52
COMPANIES HOUSE

A28436C9

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22/06/05