

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 2005

**Name** \* Style / Title

\* Honours etc

Forename(s)

JOHN HENRY

Surname

RITBLAT

† Date of Birth

Day Month Year

03 10 1935

**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: CHAIRMAN AND MANAGING DIRECTOR

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

21/06/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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 Edinburgh**

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COMPANIES HOUSE

\*A26456CB\*

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22/06/05