



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number

05292722

Company Name in full

RBS Residential Venture No.3 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
2 2 1 1 2 0 0 4

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen Brian

Surname

Eighteen

† Date of birth

Day Month Year
2 9 0 6 1 9 5 8

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

Surname

Change of usual residential address ††
(enter new address)

Flat 56, Cinnabar Wharf Central, 24 Wapping High Street

Post town

London

County / Region

Postcode

E1W 1NQ

Country

Other change
(please specify)

†† 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

☐

* Voluntary details.

† Directors only

** Delete as appropriate.

Signed

Alen Atkinson

Date

7/6/05.

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

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, RH1 1NP

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

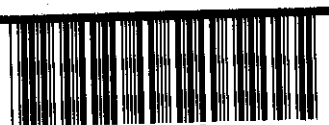
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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



A12
COMPANIES HOUSE

0687
13/07/05

COMPANIES HOUSE

29/06/05

A14
COMPANIES HOUSE

0108
09/06/05

Form April 2002