

288c

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010.	Company Number	05348582		
Company Name in full		Grainger Equity Release Management Limited		
			<u></u>	
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month  1 0 1 1 2	Year 0 0 5
	Name * Style / Title	Mr	* Honours etc	
	Forename(s)	Geoffrey Joseph		
	Surname	Davis		
		Day Month Year		
	† Date of Birth	1 7 0 8 1 9 5 7		
Change of name	Forename(s)			
(emer new name)	Surname			
Change of usual residential address (enter new address) Post town				
		_		
	County / Region		Postcode	
	Country			
Other Change	(please specify)	Occupation: Chartered Accountant  A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	ngelo	Date	10/11/05
** Delete as appropri	ate.	(**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.		M P Windle C/O Grainger Trust plc, Citygate		
		St. James' Boulevard, Newcastle upon Tyne		
		NE1 4JE Tel (0191) 261 1819		
		DX number DX exchange		
When you have completed and signed the form please send it to the				see send it to the



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