

288c

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals | | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|---|-----------------------|---|
| CHFP010 | Company Number | 05348582 |
| Company Name in full | | Grainger Equity Release Management Limited |
| Changes of | | Day Month Year |
| particulars form | Complete in all cases | Date of change of particulars 0 1 0 9 2 0 0 7 |
| | Name * Style / Title | * Honours etc |
| | Forename(s) | Paul |
| | Surname | Barber |
| † Date of Birth | | Day Month Year |
| | · | 1 5 0 7 1 9 6 7 |
| Change of name (enter new name) | Forename(s) | |
| | Surname | |
| Change of usual residential address (enter new address) | | Almora, Allendale, Hexham |
| (enter new address) | Post town | Northumberland |
| | County / Region | Postcode NE47 9LG |
| | Country | |
| Other Change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details † Directors only | Signed | P.T.B Date 301,0107 |
| ** Delete as appropria | 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 plc, Citygate, St James |
| | | Boulevard, Newcastle upon Tyne, NE1 4JE |
| | , , , | Tel |
| | | DX number DX exchange |





A08 31/10/2007 191 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh