

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

| Please complet or in bold black | |
|------------------------------------|-----------|
| CHFP010. | Company N |

umber

05348582

Company Name in full

| Grainger | Equity | Release | Management | Limited | |
|----------|--------|---------|------------|---------|--|
| | | | | | |

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year 0 1 0 1

Name

* Style / Title

* Honours etc

Forename(s)

Geoffrey Joseph

Surname

Davis

Day Month Year

† Date of Birth

0 8 5 1

17 Lintzford Road, Hamsterley Mill,

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

15/11/2005

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

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Signed



Rowlands Gill

England

Newcastle upon Tyne

Date

Postcode NE39 1HA

14/11/05

(**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



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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff