

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

288c

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

CHFP025	
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CHPU25	Comp	any Number	05367537				
	oomp.	uny mamber	03367337				
Co	mpany	Name in full	SACKVILLE PROPERTIES PLC				
				Day	Month	Year	
Changes of particulars form	Compi	lete in all cases	Date of change of particulars	1 0	0 3 2	0 0 6	
	Name	*Style / Title	MR	*Honours etc			
		Forename(s)	NIGEL				
		Surname	HOWE				
			Day Month Year				
		† Date of Birth	0 7 0 4 1 9 5 8				
Change of name Forename(s)							
·		Surname		• "			
Change of usual residential address ++ renter new address)			LANOLEE FARM, MARSH LANE, CURRIDGE,				
T Tick this box if the	•	Post town	NEWBURY				
service address for he beneficiary of a Confidentiality Order		County / Region	BERKSHIRE		Postcode	RG18 9EE	
granted under the provisions of section 723B of the		Country	ENGLAND				
Companies Act 1985		Other change (please specify)		· · · · · · · · · · · · · · · · · · ·			
			A serving director, secretary etc must sign the form below.				
' Voluntary details. ' Directors only. '*Delete as appropr	iate.	Signed	2 WS		Date	18 APRIL 2006	
			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)				
nformation in the box opposite but if you			Field Seymour Parkes The Old Coroner's Court, 1 London Street, PO Box 174, Reading, RG1 4QW Ref: 4/PG-29120-4 #342753				

DX number DX 4001

form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE 19/04/2006

Laserform International 6/02

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

Tel+44 (0) 118 951 6200

DX exchange Reading 1