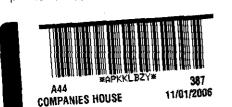
Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals. CHFP025		(NOT for appointment (use I resignation (use Form 288b)		a) or		
Company Number Company Name in full		05367537 SACKVILLE PROPERTIES PLC				
Changes of particulars	Complete in all cases		Date of change of particulars	0 6	0 1 2	0 0 6
form	Name	*Style / Title	MR	*Honou	rs etc	
	Forename(s)		IAN			
	Surname		SMITH Day Month Year			
†Date of Birth			2 4 1 1 1 9 5 9			
Change of name Forename(s) (enter new name) Surname						
Change of usual residential address †† (enter new address)		3 DOUGLAS GRANGE, DAVIS WAY				
†† Tick this box if the address shown is a		Post town	HURST, READING			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	C	ounty / Region	BERKSHIRE		Postcode	RG10 OTT
		Country	ENGLAND			
Companies Act 1985		Other change	1			
(please specify)			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. **Delete as appropria	ate.	Signed	ENWS-		Date	10.01,2006
			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
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 contact information that you give will be visible to searchers of the			Field Seymour Parkes Ref: 4/PG-29120-4 #308969 v.1 The Old Coroner's Court 1 London Street PO Box 174 Reading Berkshire Tel 0118 9516200			
public record.			DX number DX 4001 DX exchange Reading 1			



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 DX 235 Edinburgh for companies registered in Scotland