

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5505844

Company Name in full

GBCP VII B GP LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
3	0	0	3	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

SIMON WILLIAM

Surname

HAVERS

† Date of Birth

Day		Month		Year	
1	4	0	3	1	9

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address ††*(enter new address)*

Post town

MINT HOUSE, 77 MANSELL STREET

LONDON

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

☒

Country

UNITED KINGDOM

Postcode E1 8AF

Other Change
*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

7/14/06

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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 public record.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

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 EdinburghDSR
COMPANIES HOUSE

D1QCL001

2036

11/14/06