

Please complete in typescript, or in bold black capitals.
CHEP029

## 288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

SHFPU29			zooa) or resigna	auon (use ro	1111 200 <i>D))</i>
Company Number		pany Number	5507040		
Company Name in full			GE CFS (Investment properties) Limited		
Changes of particulars	Com	plete in all cases	Date of change of particulars	Day Month 2   8   0   3   2	Year 0 0 6
form	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	Philip Jay		
		Surname	Jacobs		
		† Date of birth	Day Month Year 2 2 0 8 1 9 7 2		
Change of name (enter new name) Forename(s)  Surname					
Change of usual residential address ††  (enter new address)			Flat 2, 16a Lillie Road		<del></del>
† Tick this box if the ddress shown is a	е	Post town	London		<del></del>
ervice address for he beneficiary of a confidentiality Orde tranted under the provisions of sectic	<u>.</u> —	County / Region		Postcode	SW6 1TS
		Country			
23B of the Companies Act 1989	5	Other change (please specify)			
			A serving director, secretary e	tc must sign the f	orm below.
Voluntary details. Directors only *Delete as appropriate.		Signed	Sky	Date	5/4/06
** · ·			(** 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 risible to searchers of the public record			BC/VJD/DHR		
			EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,		
			SHEFFIELD, England, S2 5 Tel 0114 279 4000		
			DX number 712550 DX exchange SHEFFIELD 20		
			When you have completed and signed the form please send it to the Registrar of Companies at:		

סוווו הייוון בטטב

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 Edinburgh