

BLUEPRINT

2000

288c

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

5936847

Company Name in full

Huntsmoor Property Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year			
2	4	1	1	2	0	0	8

Name * Style / Title

* Honours etc

Forename(s)

Surname

Taylor Wessing Secretaries Limited

† Date of Birth

Day Month Year

Change of name*(enter new name)*

Forename(s)

Surname

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

5 New Street Square

Post town

London

County / Region

Postcode EC4A 3TW

Country

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed*Khalil*For and on behalf of Taylor
Wessing Secretaries Limited**Date**

16/12/08

(**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.

Taylor Wessing LLP,

Tel

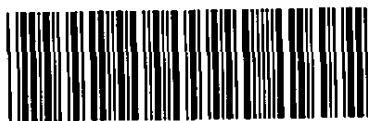
DX number 41

DX exchange London

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**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**

WEDNESDAY



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AZER85QH

17/12/2008

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COMPANIES HOUSE