

**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**

5948858

**Company Name in full**

HALVERTON REAL ESTATE INVESTMENT MANAGEMENT LIMITED

**Changes of particulars form***Complete in all cases*

Day		Month		Year	
2	8	1	1	2	0

Date of change of particulars

**Name** \* Style / Title

\* Honours etc

Forename(s)

RICHARD MARTIN HAMILTON

Surname

CROFT-SHARLAND

† Date of Birth

Day		Month		Year	
1	8	1	1	1	9

**Change of name***(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

Country

14 TERRAPIN ROAD

LONDON

Postcode SW17 8QN

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

8/12/06

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

haysmacintyre, FAIRFAX HOUSE, 15 FULWOOD PLACE,

LONDON, WC1V 6AY

Tel

DX number

DX exchange

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 Edinburgh**