

Please complete in typescript, or in bold black capitals.

## CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHWP000 **Company Number** 6178643 **Company Name in full** LONRHO SPRINGS LIMITED Day Month Year Changes of Complete in all cases 0 0 3 0 1 0 Date of change of particulars particulars Name \*Style / Title \*Honours etc form Ms Forename(s) Emma Kinder Surname de Borghgrave D'Altena Day Month Year † Date of Birth 2,9 9,7,2 Change of name (enter new name) Forename(s) Emma Kinder Surname Priestley Change of usual residential address †† The Cottage, Church Lane, (enter new address) Post town Shirley †† Tick this box if the address shown is a County / Region service address for Postcode IDE6 3AS Derbyshire the beneficiary of a Confidentiality Order Country England granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. \* Voluntary details. Signed Date † Directors only. \*\*Delete as appropriate. (\*\* director/ secretary /-administrator / administrative receiver / receiver / manager / receiver) You do not have to give any contact information in the box opposite but if you J.Hughes, Lonrho Plc, Level 4, 22 Arlington Street, London SW1A 1RD 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 Tel 020 7016 5105 visible to searchers of the public record.. DX exchange DX number When you have completed and signed the form please send it to the



09/05/2009 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2