

Please complete form in typescript, or in bold black capitals. CHFP135

24/01/2008

COMPANIES HOUSE

A43

Company Number 6294097

288c

or LP - 4 Edinburgh 2

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

Company Name in full																			
			Bluecroft Properties Ltd																
	Day Month Year																		
Changes of particulars	Date of change of particulars 1 1 0 1 2 0 0 8								В										
form	NAME	*Style / Title	Mr	Mr *Honours etc															
		Forename(s)	James																
	Grant																		
	Da	y	Mont	h	Yea	er	_												
		† Date of Birth	0	6	0	7 1	9	7 7											
Change of name (enter new name) Forename(s)														' -					
Surname															.=				
Change of usual residential address †† (enter new address)			Flat 20, 7 New Inn broadway																
†† Tick this box if the address shown is a service address for the	London																		
beneficiary of a Confidentiality Order granted under the	С	ounty / Region			_						Post	code	E	EC2	A 3PI	R			
provisions of section 723B of the Companies Act 1985	United Kingdom																		
													-						
* Voluntary Details					A serving director, secretary etc must s								e f	orm	belo	W			
† Directors only **Delete as Appropnate	:	Signed		_0	<u> </u>	br	an	P			Date	L_						. <u> </u>	
You do not have to give any contact				(** director / secretary / administrator / administrative receiver / receiver manager / receiver)															
information in the box opposite but if			Tayler Bradshaw Ltd - Cambridge House, 16 High Street																
you do, it will help Companies House to contact you if there is a query on				Saffron Walden, Essex															
the form. The contact information that you give will be visible to				CB10 1AX Tel 01799 525407															
searchers of the public record				DX number DX exchange															
JRSDAY					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														