

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

6352305

Company Name in full

Grainger Retirement Housing No 1 (2007) Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	3	1	0	2	0
				0	8

Name * Style / Title

Mr

* Honours etc F C A

Forename(s)

Andrew Rolland

Surname

Cunningham

† Date of Birth

Day		Month		Year	
2	2	0	7	1	9
				5	6

Change of name*(enter new name)*

Forename(s)

Surname

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

35 Montagu Avenue, Gosforth

Post town

Newcastle upon Tyne

County / Region

Postcode NE3 4JH

Country

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

04/11/2008

(**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

M P Windle, C/o Grainger plc, Citygate, St James

Boulevard, Newcastle upon Tyne, NE1 4JE

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
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



AMAJF4KS

A45

05/11/2008

3

COMPANIES HOUSE