



Companies House

for the record

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

CHWP000

Company Number SC13363

Company Name in full SJPC 2000 plc

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 9 0 7 2 0 0 7

Name *Style / Title Mr *Honours etc
Forename(s) Andrew Martin
Surname Croft

† Date of Birth
Day Month Year
1 1 0 6 1 9 6 4

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

Garden Flat, 48 Montagu Street

London

Postcode W1H 2LW

England

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date 20/07/2007

* Voluntary details

† Directors only

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if you
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
visible to searchers of the public record

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)
FOR AND ON BEHALF OF ST JAMES'S PLACE ADMINISTRATION LTD

Matt Armitage, St James's Place plc, St James's Place House, Dollar
Street, Cirencester, GL7 2AQ

Tel 01285 878158

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

or companies registered in England and Wales or

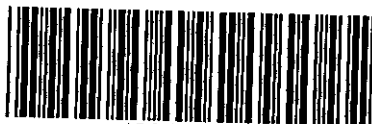
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

or LP 4 Edinburgh 2

MONDAY



SCT 23/07/2007 118
COMPANIES HOUSE