

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

Company Number

SC113057

Company Name in full

LIONBROOK PROPERTY PARTNERSHIP NOMINEE NO.3 LIMITED

**Changes of  
particulars  
form**

Complete in all cases

Date of change of particulars

Day Month Year

2 3 0 1 2 0 0 3

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

BARING HOUSTON & SAUNDERS LIMITED

Day Month Year

† Date of Birth

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

ING REAL ESTATE INVESTMENT MANAGEMENT (UK) LIMITED

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

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27.01.03

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

Semple Fraser WS

10 Melville Crescent, Edinburgh,

7LU

Tel 0131 273 3771

number ED447

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

Comp.



Form revised April 2002