

Please complete in typescript, or in bold black capitals. CHFP041

288c

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

Company Number		SC113057
		SC113037
Con	npany Name in full	LIONBROOK PROPERTY PARTNERSHIP NOMINEE NO.3 LIMITED
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 2 3 0 1 2 0 0 3
form	Name *Style / Title	*Honours etc
•	Forename(s)	
	Surname	BARING HOUSTON & SAUNDERS LIMITED
		Day Month Year
	† Date of Birth	
Change of name (e	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	Post town	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region Country	
723B of the Companies Act 1985	Other change (please specify)	
	(piease specify)	A serving director, secretary etc must sign the form below.
*Voluntary details. † Directors only. ** Poleta on approprieta		Noclaria Cel Date 27.01.03
** Delete as appropria		(** director/secretary/administrator/administrative receiver/receiver manager/receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		Semple Fraser WS
you if there is a q	uery on the form. The	10 Melville Crescent, Edinburgh,
visible to	on that you give will be	7LU Tel 0131 273 3771
Comp. SCT SA2ABIFM 1381 COMPANIES HOUSE 13/02/03		number ED447 DX exchange en you have completed and signed the form please send it to the istrar of Companies at: spanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or
		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised April 2002