

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

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

DX 235 Edinburgh

for companies registered in Scotland

	51 1	4200									
Company Number		132920									
Company Name in full		First Tower GP(1) Limited									
			Day Month Year								
Changes of Com	plete in all cases	Date	of cha	nge of	particula	ers 2	1	06	96		
Changes of Comparticulars Name	*Style / Title							*Honours etc			
form	Forename(s)	A Peter									
	Surname	Anderson II									
		Day	Month	Year							
	† Date of Birth	04	09	53							
Change of name (enter new	v name) Forename(s)				<u>-</u>						
	Surname										
Change of usual residential address (enter new address)		Canary Wharf Limited									
		One Canada Square									
			Canary Wharf								
Post town		London									
	County / Region	Lond	lon				F	ostcode	e E	E14 5AB	
Country		United Kingdom									
Other change	(please specify)										
* Voluntary details.	A serving director, secretary etc must sign the form below.										
† Directors only.	Signed	_	1	D1	p New	and		Date	е	3,7,96	
		(by a ser	ving- dire	stor / seci	retary / admir	ristrator / a c	dmini	strative rec	eiver-	/ 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. SCT *SKRVBMYT* 528 COMPANIES HOUSE 04/07/96			Martin Precious Canary Wharf Limited One Canada Square Canary Wharf London E14 5AB								
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or								