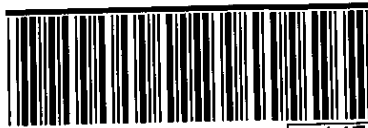


CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number SC137394

Company Name in full Edinburgh Park (Management) Limited



SCT *SR94PKV0* 147
 COMPANIES HOUSE 25/10/99

f

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 14 | 10 | 99 |

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

LLB, Solicitor, ACol

Forename(s)

Brian William

Surname

Sweetland

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 18 | 04 | 45 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

'Wynstone'

Comptons Brow Lane

Post town

Horsham

County / Region

West Sussex

Postcode

RH13 5BX

Country

Other change

(please specify)

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

Signed

[Signature]

Date

27/11/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
 † Directors only.

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

Mrs Diana Monger
 Friends' Provident Life Office
 Pixham End
 Dorking
 Surrey
 RH4 1QA

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**