

Sec	reto	ariat em	CHANGE OF DAR	-	288C
Please complete in typescript, or in bold black capitals. CHFP029			CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
Company Number Company Name in full		LLOYDS PROPERTY INVESTMENT COMPANY NO. 5 LIMITED			
					Changes of particulars
form	Name	*Style / Title	MR.	*Honours etc	
		Forename(s)	MARK ANDREW		
		Surname	GRANT		
		Day Month Year			
		† Date of birth	1 7 0 7 1 9 6 2		
Change of name	enter new r	name) Forename(s)			
		Surname			
Change of usual residential address +++ (enter new address)			177 SILVERDALE AVENUE		
THE WINS DOX II THE		Post town	WALTON ON THAMES		
address shown is a service address for the beneficiary of a Confidentiality Orde		County / Region	SURREY	Postcode	e KT12 1EL
granted under the provisions of section		Country	England		
723B of the Companies Act 198	5	Other change (please specify)			
			A serving director, secretary e	tc must sign the	form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Staller	Date	05 MAY 2004
Vou do not ha	ve to a	ive any contact	(** XrecXr / secretary / adXnistrXor /	adn nistrative receiver i	rewiver Kanager / reveive)
You do not have to give any contact information in the box opposite but if you do it will halp Companies House to contact		SHARON SLATTERY			
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		25 GRESHAM STREET, LONDON, EC2V 7HN			
		Tel			
		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 CE14 3UZ DX 33050 Cardiff			
A19 0541 COMPANIES HOUSE 07/05/04			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh