

Please complete in typescript, or in bold black capitals
CHED001

CHANGE OF PARTICULARS for director

288c

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP001 | | | 288a) or resignation (use Form 288b)) | | |
|--|--------------------------|--|--|--------------|----------------------------|
| | Com | pany Number | 06351278 | | |
| C | Compan | y Name in full | DANESCROFT (CHELLASTON) LIMITED | | |
| | | | | | <u></u> |
| Changes of | of Complete in all cases | | Day Month Year | | |
| particula | | piete iri ali cases | Date of change of particulars 3 | 0 0 3 2 | 10 10 7 |
| form | Name | *Style / Title | Mr *Hono | ours etc | |
| | | Forename(s) | Christopher Harvey | | |
| | Surname | | Digby-Bell | | |
| | | [†] Date of Birth | Day Month Year 2 1 0 6 1 9 4 8 | | |
| Change of name(enter new name) Forename(s) | | | | | |
| | | Surname | | | |
| Change of usual residential address ** | | | Hurst Mill Cottage | | |
| (enter new address) | | | Ram Lane | | |
| ^{††} Tick this box if t | | Post town | Ashford | | |
| address shown is service address fo the beneficiary of a | r | County / Region | Kent | Postcode | TN25 4LT |
| Confidentiality Ord granted under the provisions of secti 723B of the | ler | Country | United Kingdom |] | |
| Companies Act 19 | 85 | Other change (please specify) | | | |
| | | A serving director, secretary etc must sign the form below | | | |
| * Voluntary details † Directors only **Delete as approp | rrate | Signed | CARL | Date 0 | 4/02/2008 |
| | | | (**director/ ¥e¥r¥i¥çX/ ¥dKiXi\MXXiXiX)/ XdKiXiXiX | ma mænet i m | CHENEX MANAGRED/ ARCHINGA) |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form | | | Suzanne Curran | | |
| | | | Palmer Capital Partners Limited, Time & Life Building, 1 Bruton Street | | |
| The contact information that you give will be visible to searchers of the public | | | London W1J 6TL Tel 0207 409 5500 | | |
| | | | 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

AELB9WYN A10 05/02/2008 233 COMPANIES HOUSE

CHAD 16/07/2002