

288c

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals. | | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|---|--|---|
| CHFP010 | Company Number | 06692765 |
| Company Name in full | | SRH TRUSTEE 1 LIMITED |
| | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 1 2 0 9 2 0 0 8 |
| | Name * Style / Title | * Honours etc |
| | Forename(s) | Matthew Christopher |
| | Surname | Bennett |
| | † Date of Birth | Day Month Year 0 5 1 0 1 9 6 4 |
| Change of name (enter new name) | Forename(s) | |
| | Surname | |
| Change of usual residential address (enter new address) Post town | | Field Fare, Middleton Road, Winterslow |
| | | Salısbury |
| | County / Region | Wiltshire Postcode SP1 5PQ |
| | Country | United Kingdom |
| Other Change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details † Directors only | Signed | Date 12/09/08 |
| ** Delete as appropriate AS AUTHORISED : WILSONS (COMPANY) | | Stellow receiver administrator/ administrative receiver/ receiver manager/ receiver) |
| WILSONS (COMPANY 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 | | SECRETARIES) [[]] Wilsons, Steynings House, Summerlock Approach, |
| | | Salisbury, Wiltshire, SP2 7RJ |
| | | Tel |
| 1 (2 b) T() (Pin | 51/16 (76 /1181) (61/38 Phos. Hums (41 19-1 | DX number 58003 DX exchange SALISBURY-1 |
| IRDAY | 2011 (88 11. 20) (218 11.10 11.13) (81 180) | When you have completed and signed the form-please send-it-to the Registrar of Companies at Companies House Crown Way Cardiff CF14 3UZ DX 33050 Cardiff |

SRHTRU1/06692765

for companies registered in Scotland

AGDU833B 13/09/2008

COMPANIES HOUSE

358

for companies registered in England and Wales

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

DX 235 Edinburgh