



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number 1122

Company Name in full BTR Property Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
2 8 0 7 2 0 0 4

Name

*Style / Title

MR

*Honours etc

Forename(s)

THOMAS ROBERT

Surname

TRAHERNE-WILLIAMS

† Date of Birth

Day Month Year
2 2 0 5 1 9 6 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

D12 MONTEVETRO, 100 BATTERSEA CHURCH ROAD

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

LONDON

County / Region

Postcode SW11 3YL

Country

ENGLAND

Other change
(please specify)

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed

Per Pro InvenSys Secretaries Limited

Date

19/8/2004

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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. The
contact information that you give will be
visible to searchers of the public record.

LISA TODD, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 020 7821 3826

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 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



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COMPANIES HOUSE

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20/08/04

Form April 2002