

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00019647

Company Name in full

Soho Clerkenwell and General Industrial Dwelling

Company Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 08 | 07 | 2005 |

Name * Style / Title

* Honours etc

Forename(s)

Surname

Portman Administration 2 Limited

† Date of Birth

Day Month Year

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

Country

Lansdowne House, Berkeley Square

London

Postcode W1J 6ER

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

28.6.05

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

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.

Serenity Morley, 40 Portman Square, London, W1H 0AA

Tel

DX number

DX exchange

A52
COMPANIES HOUSE0608
15/07/05

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