

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		00499495		
Company Name in full			SHAFTESBURY SQUARE PROPERTIES LIMITED		
Changes of particulars	Com	iplete in all cases	Date of change of particulars	Day Month Year 2 7 0 9 2 0 0 7	
form	Name	*Style / Title	MR	*Honours etc	
		Forename(s)	PAUL MALCOLM		
	Surname		WILLIAMS		
		† Date of birth	Day Month Year 1 8 0 3 1 9 6 0		
Change of name (enter new name) Forename(s)					
		Surname			
Change of usua (enter new address)	l residen	tial address ††			
†† Tick this box if the address shown is a		Post town			
service address for the beneficiary of a	· —	County / Region		Postcode	
Confidentiality Ord granted under the provisions of secti	ш	Country			
723B of the Companies Act 198	Other change (please specify)		OCCUPATION SURVEYOR		
			A serving director, secretary	etc must sign the form below	
* Voluntary details † Directors only **Delete as appropriate		Signed	Alph	Date 27/09/2007	
			(" executive 1 secretary / atministration	r / administrative/reosvek / receiver markager / 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			DERWENT LONDON PLC		
			25 SAVILE ROW		
			LONDON W1S 2ER Tel 020 7659 3000		
			DX number [DX exchange	
			When you have completed and signed the form please send it to the Registrar of Companies at		



03/10/2007 453 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland