Secretarial CM

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.

CHFP029

Company Number 669923

Company Name in full Caledonian Property Investments Limited

Changes of particulars form *Complete in all cases*

Date of change of particulars: Day 20 Month 08 Year 2003

Name

*Style / Title: Mr *Honours etc:

Forename(s): Nicholas Thomas Julian

Surname: Groves

† Date of birth: Day 19 Month 10 Year 1963

Change of name *(enter new name)*

Forename(s):

Surname:

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

37 Vicarage Road, East Sheen.

Post town: London

County / Region: Postcode: SW14 8PZ

Country: England

Other change *(please specify)*

†† **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** ☐

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

Signed [signature] **Date** 13/10/03

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

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

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..

CPM Mowat
Carlton House, 33 Robert Adam Street, London, W1U 3HR.
Tel 020 7935 3555
DX number DX exchange

ADZX6PFT
A35 0521
COMPANIES HOUSE 23/10/03

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**