

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))

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Company Number Company Name in full			1101779 Chatelain Properties Limited			
Changes of particulars form	Complete in all cases		Day Month Year Date of change of particulars Day Month Year 1 8 0 3 2 0 0 5			
	Name	*Style / Title	Ms	*Honou	ırs etc	
		Forename(s)	Rona Alison			
		Surname	FAIRHEAD			
		† Date of birth	Day Month Year 2 8 0 8 1 9 6 1			
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address †† (enter new address)			80 Strand			
th 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	WC2R 0RL
	n	Country Other change (please specify)	England			<u> </u>
Joinpaines Act 1900		. , , , , ,	A serving director, secretary e	etc must	sign the fo	orm below.
*Voluntary details. † Directors only **Delete as appropriate.		Signed	S. June.		Date	30/3/05
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			(** directo / sepretary / administrator / Donna Clark	/ administrat	ive receiver / re	ceiver manager / receiver)
			Pearson plc, 80 Strand, London, WC2R 0RL			
contact information that you give will be visible to searchers of the public record			Tel			
			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			
A31 COMPANIES H	*A67CC43I OUSE	nan'i	for companies registered in Eng	gland and	d Wales	IZ DX 33050 Cardiff or

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002