

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

01333451

Company Name in full

BRIARGLEN (MANAGEMENT) LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year			
0	8	0	5	2	0	0	8

Name * Style / Title

* Honours etc

Forename(s)

Surname

CORPORATE SECRETARIAL SERVICES LIMITED

† Date of Birth

Day Month Year

Change of name*(enter new name)*

Forename(s)

Surname

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

C/O LITTLEJOHN, 2ND FLOOR, 1 WESTFERRY CIRCUS, CANARY WHARF

Post town

LONDON

County / Region

Postcode

E14 4HD

Country

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

FOR & ON BEHALF OF

SignedCORPORATE SECRETARIAL SERVICES LIMITED
SECRETARIES**Date**

21 MAY 2008

* Voluntary details

† Directors only

** Delete as appropriate

*(**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

LITTLEJOHN, 1 WESTFERRY CIRCUS, CANARY WHARF, LONDON,

E14 4HD

Tel

DX number 42660

DX exchange ISLE OF DOGS

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

BRIARMANAG/76075/NML

TUESDAY



ASERU2EH

A49

19/08/2008

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COMPANIES HOUSE