

Produced by:

TO SHARE Register

Ver.8.22.7.02

Please complete in typescript,
or in bold black capitals.

CHFP013

288c

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number 01993760

Company Name in full Millers Wharf Management Company Limited

**Change of
particulars
form**

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 5 | 0 | 9 | 2 | 0 |
| | | | | 0 | 6 |

Name * Style / Title

Dr

*Honours etc

Forename(s)

Byron Elmer

Surname

Grote

Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 8 | 0 | 3 | 1 | 9 |
| | | | | 4 | 8 |

Change of name
(enter new name)

Forename(s)

Surname

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

1 St James's Square

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

County / Region

London

Postcode SW1Y 4PD

Country



Other change
(please specify)

authorised signatory
FOR RENDALL AND RITTNER LTD

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

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

Signed

[Signature]

Date

5/9/06

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

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF

Tel 020 7702 0701

DX number 124910

DX exchange Wapping (Gun Court)

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 or LP - 4 Edinburgh 2



A36 *AJHOLILY* 513
COMPANIES HOUSE 06/09/2006