

## 288c

## **CHANGE OF PARTICULARS for**

director or secretary (NOT for appointment

| or in bold black capitals  |   | (use Form 288a) or resi   | gnatior         | ı (use i          | form            | 288b))                                |        |
|--|---|---|-----------------|-------------------|-----------------|---------------------------------------|--------|
| CHFP055  | Company Number  | 2028741   |                 |                   |                 |                                       |        |
| (  | Company Name in full                                    | Capital & Regional Property Management Limited  |                 |                   |                 |                                       |        |
|  |   |   | Day Month Year  |                   |                 |                                       |        |
|  |   | Date of change of particulars   | 1   8           | 0 4               | 2   0           | 0 . 0                                 |        |
| Changes of   | Complete in all cases                                   |   | <u></u>         | L                 | '               | · · · · · · · · · · · · · · · · · · · |        |
| particulars  | NAME *Style / Title                                     | Mr  | *Honours etc    |                   |                 |                                       |        |
| form   | Forename(s)   | Martin  |                 |                   |                 |                                       |        |
|  | Surname   | Barber  |                 |                   |                 |                                       |        |
| -  |   | Day Month Year  |                 |                   |                 |                                       |        |
|  | †Date of Birth  | 0 3 0 8 1 9 4 4   |                 |                   |                 |                                       |        |
| Change of name   | (enter new name) Forename(s)                            |   |                 |                   |                 |                                       |        |
|  | Surname   |   |                 |                   |                 | ,                                     |        |
| Change of usual residential address  |   | Penthouse G   |                 | <u></u>           |                 |                                       |        |
| (enter new address)  |   | St Johns Wood Court   |                 |                   |                 |                                       |        |
|  |   | St Johns Wood Road  |                 |                   |                 |                                       |        |
|  | Post town   | London  |                 |                   |                 |                                       |        |
|  | County / Region   |   | F               | Postcode          | NW8             | 8QT                                   |        |
|  | Country   |   | ,               |                   |                 |                                       |        |
| Other change   | (please specify)  |   |                 |                   |                 |                                       |        |
|  |   | A serving director, segff tary etc  | : must sig      | <u>ın</u> the for | m be <u>l</u> e | ow.                                   |        |
| * Voluntary details.<br>† Directors only.<br>** Delete as appropriate                  | Signed  | by a serving director / secretary / administrate  | or / administr  |                   | a <b>te</b>     | 25/4/00<br>ver manager / recei        | ver)   |
| Please give the natelephone number a DX number and the person Compacontact if there is | and, if available,<br>Exchange of<br>anies House should | Miss Falguni Desai Deputy Company Secretary Capital and Regional Prope 10 Lower Grosvenor Place London SW1W OEN | y<br>erties plc |                   |                 |                                       |        |
|  | e 0561  | Tel: ,020,7932,8013 cm and Companies House, Crown Wa for companies registered in Englishment                    | ay, Cardi       | ff, CF14          | 3UZ             |                                       | ardiff |

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

27/04/00