

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))

| CHP029  |                |                               | zooa) or resigna   | auon     | (use ro      | VIII 200  | ווסכ   |    |
|---|----------------|-------------------------------|--|----------|--------------|-----------|--------|----|
|   | Company Number |                               | 2103900  |          |              |           |        |    |
| Company Name in full  |                |                               | BAA Lynton Management Limited  |          |              |           |        |    |
|   |                |                               |  |          |              |           |        |    |
| Changes of particulars  | Comj           | Olete in all cases            | Date of change of particulars  | Day 1 6  | Month 1 0 2  | Year      | 6      |    |
| form  | Name           | *Style / Title                | Mr   | *Honou   | *Honours etc |           |        |    |
|   |                | Forename(s)                   | Robert David   |          |              |           |        |    |
|   |                | Surname                       | Herga  |          |              |           |        |    |
|   |                | † Date of birth               | Day Month Year  2 2 0 1 1 9 5 8  |          |              |           |        |    |
| Change of name (enter new name) Forename(s)  Surname  |                |                               |  |          |              |           |        |    |
|   |                |                               |  |          |              |           |        |    |
| Change of usual residential address †† (enter new address)  |                |                               | Belgrave House, 76 Buckingham Palace Road  |          |              |           |        |    |
| †† Tick this box if th<br>address shown is a  |                | Post town                     | London   |          |              |           |        |    |
| service address for the beneficiary of a  |                | County / Region               |  |          | Postcode     | SW1W C    | iot d- | TQ |
| Confidentiality Oro<br>granted under the<br>provisions of secti<br>723B of the<br>Companies Act 19  | انا            | Country                       | England  |          |              |           |        |    |
|   | 15             | Other change (please specify) |  |          |              |           |        |    |
|   |                |                               | A serving director, secretary e  | etc must | t sign the f | orm belov | v.     |    |
| * Voluntary details.<br>† Directors only<br>**Delete as appropriate.  |                | Signed                        | Even Wee   | 'cl1     | Date         | 16 10     | 0.06   | ,  |
|   |                |                               | (** 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 |                |                               | Pam Lewis  | _        |              |           |        |    |
|   |                |                               | 130 Wilton Road, LONDON, England, SW1V 1LQ   |          |              |           |        |    |
|   |                |                               | Tel  |          |              |           |        |    |
|   |                |                               | DX number DX exchange  |          |              |           |        |    |
|   | *AGHCUJ        | ∪Q.** 321                     | 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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

21/10/2006