

Please complete in typescript.

CHANGE OF PARTICULARS for director

or in bold black capitals. CHFP029		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
Company Number Company Name in full		2103900		
		BAA Lynton Management Limited		
Changes of particulars	Comp	elete ın all cases	Date of change of particulars	Day Month Year 2 5 0 5 2 0 0 7
form	Name	*Style / Title	Mr	*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)		130 Wilton Road, London, SW1V 1LQ		
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		
		County / Region		Postcode
	لنا	Country		
	5	Other change (please specify)		
		1	A serving director, secretary etc must sign the form below	
* Voluntary details † Directors only **Delete as appropriate		Signed	Sum We	ech Date 31.5.2007
			(** director / secretary / administrator / administrator - administrative receiver / securer manager / receiver)	
You do not have to give any contact			Pam Lewis	
do, it will help Companies House to contact			420 Million Bood Landon England SMMV4LO	
you if there is a query on the form The			130 Wilton Road, London, England, SW1V 1LQ	
contact information that you give will be			Tel	

DX number

07/06/2007 437 **COMPANIES HOUSE**

Form April 2002

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 or companies registered in England and Wales

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland