



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

2415846

Company Name in full

THE PROPERTY INVESTMENT TRUST LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 0 | 1 | 0 |
| 9 | 2 | 0 |
| 0 | 0 | 5 |

Name * Style / Title

* Honours etc

Forename(s)

JOANNE LESLEY

Surname

ELLIOTT

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 1 | 0 |
| 2 | 1 | 9 |
| 6 | 2 | |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

HIGHFIELD FARM, FORDHAM ROAD, WEST BERGHOLT

COLCHESTER

ESSEX

Postcode CO6 3DP

Other Change

(please specify)

A **SECRETARY** or **ADMINISTRATIVE RECEIVER** etc must sign the form below.

Signed

HENDERSON SECRETARIAL SERVICES LTD
SECRETARY

Date

28/10/2005

* 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.

HENDERSON SECRETARIAL SERVICES LIMITED

4 BROADGATE, LONDON EC2M 2DA

Tel 020 7818 1818

DX number

DX exchange

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



A23
COMPANIES HOUSE

495
29/10/2005