

BLUEPRINT

OneWorld

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

02506002

Company Name in full

Glasgow Harbour Properties Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 08 | 10 | 2004 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

David Simon

Surname

Green

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 12 | 04 | 1959 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

16a Inverleith Row

Post town

Edinburgh

County / Region

Postcode

EH3 5LS

Country

Other Change

(please specify)

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

Signed

Peter J. Galt

Date

20/10/04

* 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.

Peel Holdings Limited, Peel Dome, The Trafford

Centre, Manchester, England and Wales, M17 8PL

Tel

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

