

Please complete in typescript, or in bold black capitals

288c

Change of particulars for director or secretary

| | Company Number | 2536231 | | | | |
|--|--|--|-------------------|---------------|------------------|---------------------------------------|
| Company Name in full | | CHELSEA VILLAGE plc | | | | |
| | | | | | | |
| * F288CD40 * | | Date of change of particulars | Day Month Year | | | |
| Changes of particulars | Complete in all cases | | 15 | 07 | 96 | |
| form | Name *Style / Title | Mr | *Honours | etc | | |
| | Forename(s) | Kenneth William | | | | |
| | Surname | Bates | | | | |
| | | Day Month Year | | | | |
| | † Date of Birth | 04 12 31 | | | | |
| Change of name (enter new name) | Forename(s) | | | | | |
| | Surname | | | | | |
| Change of usual (enter new address) | residential address | | | | | |
| | Post town | | | | | |
| | County / Region | | F | Postcode | е | |
| | Country | | | | | |
| Other change | (please specify) | See Attached sheet | | | | |
| | | A serving director, secretary | etc must s | sign the | form below | <i>1</i> |
| * Voluntary details. † Directors only. | Signed | Aush | | Date | 19.7 | 96 |
| Please give the r | name, address | (by a serving director / secretary / admin. | nistrator / admir | nistrative re | ceiver / receive | r-manager / recc iver) |
| telephone numbe | er and, if available, | A.L. Shaw | | | | |
| | oanies House should | Chelsea Village Limited Stamford Bridge Grounds | | | | |
| contact if there i | s any query. | LONDON SW6 1HS Tel | | | | |
| | ##11 10 ## (111(#1 #1#1 #1## 11) 19 #1 | DX number DX exchange | | | | |
| A24 *AJ1A3NIC* 335 COMPANIES HOUSE 24/07/96 | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Occupanies House, 37 Coats Tayroon, Feliaburgh, FM1, 258 | | | | |
| Form revised March | | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | |

Change of details for K.W. Bates resigned as a director of Guernseybus Ltd.