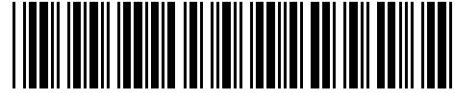




Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



X7S17N8Z

Company Name: **GRANTCHESTER RETAIL PARKS PLC**

Company Number: **02593379**

Received for filing in Electronic Format on the: **08/09/2010**

Details Prior to Change

Original Name: **MR STUART JOHN JOHN HAYDON**

New Details

Date of Change: **08/09/2010**

New Service Address: **10 GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.