

form produced by:

PC Share Register

Ver. 13 01

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.

CHFP013

Company Number

02686591

Company Name in full

Saddlers Walk Management (No 2) Limited

**Change of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 6 0 5 2 0 0 9

Name * Style / Title

*Honours etc

Forename(s)

Surname

CoSec Management Services Ltd

Day Month Year

Date of Birth

**Change of name
(enter new name)**

Forename(s)

Surname

**Change of usual residential address ##
(enter new address)**

c/o HLM, Suite D, Global House, Shrewsbury Business Park

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

Shrewsbury

County / Region

Shropshire

Postcode

SY2 6LG

Country

**Other change
(please specify)**

Change of Address

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

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

CoSec Management
Services Ltd

Date

7 MAY 2009

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

HLM Property Management Managing Agent

Suite D: Global House, Shrewsbury Business Park Shrewsbury Shropshire

SY2 6LG

Tel 01743 271432

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 or LP - 4 Edinburgh 2

FRIDAY



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08/05/2009

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COMPANIES HOUSE