

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

| Company Number Company Name in full * F 2 8 8 C C 5 0 * | | 2830131 | | | |
|---|-------------------------------------|--|-------------------|-------------------------------|----------|
| | | South Quay Properties Limited | | | |
| | | | | | |
| | | Ob | 1-4- in all acces | Date of change of particulars | 22 |
| Changes of Comparticulars Name form | lete in all cases *Style / Title | *Honours etc | | | |
| | Forename(s) | Martin David | | | |
| | Surname | Precious | | | |
| | † Date of Birth | Day Month Year | | | |
| Change of name (enter new name) Forename(s) | | | | | |
| | Surname | | | | |
| Change of usual residential address (enter new address) Post town County / Region Country | | The Larches | | | |
| | | St Francis Close | | | |
| | | | | | |
| | | Buntingford | | | |
| | | Hertfordshire | | Postcode | SG9 9SH |
| | | United Kingdom | | | |
| Other change | (please specify) | | | *** | |
| * Voluntary details. | | A serving director, secretary etc must sign the form below. | | | |
| † Directors only. | Signed | C. Horning | | Date | 27/11/96 |
| | | (by a serving 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. | | Martin Precious Canary Wharf Limited One Canada Square Canary Wharf London E14 5AB | | | |
| e A37 *A8VWFR2H* 228 COMPANIES HOUSE 29/11/96 | | 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 or Companies House, 37 Castle Terrace, Ediphurgh, EH1 2EB | | | |