



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2898619

Company Name in full

THE CHANGE PARTNERSHIP LIMITED

Date of
appointment

Day Month Year
1 0 0 3 2 0 0 5

†Date of
Birth

Day Month Year
2 0 0 6 1 9 6 1

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

—

Forename(s)

CHRISTOPHER JAMES

Surname

MCKAY

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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

†† Usual residential
address



Post town

SURREY

Postcode

KT2 7NY

County / Region

—

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as ** director / secretary of the above named company

Date

3/3/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Marie C

Date

3/3/05

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to



A14
COMPANIES HOUSE
15/04/05
A16
COMPANIES HOUSE
23/03/05

ge

| | |
|----------------|-------------|
| 14 HAYS MEWS | |
| LONDON W15 5PT | |
| 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

2898619

†Other directorships

| |
|--|
| |
| |
| |
| |
| |

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

OTHER DIRECTORSHIPS

GKR St James Limited

GKR Holdings Limited

GKR Group Limited

Whitehead Mann Group Plc

Whitehead Mann Limited

Leonard Hull Holdings Limited

Mount Street Selection Limited

Leonard Hull International Limited

Baines Gwinner Holdings Limited

Baines Gwinner Limited

BG Selection Limited

Cork Street Securities Limited

GKR & Associates Limited

GKR Asia Pacific Limited