form produced by:

PC Share Register:

'AR46590D"

08/05/2009

COMPANIES HOUSE

A52

Please complete in typescript, or in bold black capitals.

CHFP013

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

| | Company Number | 02914444 | | |
|--|-----------------------------------|---|----------------|---------------------------|
| Company Name in full | | Victoria Mews Management No 2 (Tipton) Limited | | |
| Change of particulars | Complete in all cases Da | Day Monate of change of particulars 0 6 0 | nth Y | ear 0 9 |
| 6 | Name * Style / Title | *Honours | s etc | |
| | Forename(s) | | | |
| | Surname | CoSec Management Services Ltd Day Month Year | | |
| | # Date of Birth | | | 440 |
| hange of name | Forename(s) | | | |
| hange of usual | Surname residential address ## | c/o HLM, Suite D, Global House, Shrewst | bury Busine | ess Park |
| # Tick this box if the | Post town | Shrewsbury | | |
| ervice address for e beneficiary of a onfidentiality Order | County / Region | Shropshire | Postcode | SY2 6LG |
| ranted under the rovisions of section 23B of the Companies Act 1985 | Other change | Change of Address | | |
| | (please specify) | A serving direction and the form below. | | |
| Voluntary details. Directors only. Delete as appropria | Signed ate. | Services Ltd | Dat | - 7 MAY 2009 |
| You do not have to give any contact information in the box opposite, but if you do, it will help companies House to contact you if there is a juery on the form. The contact information that you give will be visible to searchers of the public ecord. | | HLM Property Management Managing Agent | | |
| | | Suide D: Global House, Shrewsbury Business Park Shrewsbury Shropshire | | |
| | | SY2 6LG Tel 01743 271432 | | |
| | | DX number DX exchar When you have completed and signed the form plea Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3U: | ase send it to | the DX 33050 Cardiff |

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2