

BLUEPRINT

2000

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.

CHFP010

Company Number

3084401

Company Name in full

The Root Field Management Company Limited

Changes of particulars form*Complete in all cases*

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 4 | 1 | 1 | 2 | 0 |

Name * Style / Title

Mr.

* Honours etc

Forename(s)

David Norman

Surname

Kent

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 5 | 0 | 5 | 1 | 9 |

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

5 New Street Square

Post town

London

County / Region**Postcode**

EC4A 3TW

†† 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

X

Country**Other Change (please specify)****A serving director, secretary etc must sign the form below.****Signed**

David N Kent

Date

20.01.2009

* Voluntary details.

† Directors only.

** Delete as appropriate.

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 query on the form. The contact information that you give will be visible to searchers of the public record.

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

5 New Street Square, London, EC4A 3TW

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
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AHFY6PP

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21/01/2009

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COMPANIES HOUSE