

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

288c

CHANGE OF PARTICULARS for

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

		Form 288a) or resignation	(use Fo	orm 288b))
Company Number		3396465		
Company Name in full		Berkeley Chelsfield (Virginia Water) Limited		
		Day	Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars 0 9 0 1 2 0 0 3		
	Name *Style / Title	Mr. *Honours etc		
	Forename(s)	Roger St. John Hulton		
	Surname	Lewis		
†Date of Birth		Day Month Year 2 6 0 6 1 9 4 7		
Change of name(enter new name) Forename(s)				
Surname				
Change of usual residential address (enter new address) Post town		Le Bocage La Rue du Bocage		
		St Brelade		
	County / Region	Jersey	Postcode	JE3 8BP
	Country	United Kingdom		
Other change	(please specify)	A serving director, secretary etc must sign the form below.		
* Voluntary details. Siç		2 Serving director, decreary etc max	Date	09/01/2003
Delete as appropriate.		(* 外資权 於] secretary / 多价的对对权 / and的权力的		MANAGMA XreŞeîMeNXX
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. A11 COMPANIES HOUSE 16/01/03		Claire Puttergill		
		The Berkeley Group plc, 19 Portsmouth Road		
		Cobham, Surrey KT11 1JG Tel 01932 868555		
		DX number 124860 DX exchange Cobham 3 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