

form produced by:

PC Share Register

Ver.13.01

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

3485836

Company Name in full

Marina Quay (Apartment Block Number One) Management Company
Limited

Day Month Year

0 6 0 8 2 0 0 9

**Change of
particulars
form**

Complete in all cases

Date of change of particulars

Name * Style / Title

*Honours etc

Forename(s)

Surname

Torbay Management Services Limited

Day Month Year

Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)

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

Post town

County / Region

Country

Other change
(please specify)

Endsleigh House, Montpellier Terrace

Torquay

Devon

Postcode

TQ1 1BJ

UK

Change of Address

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A serving director, secretary etc must sign the form below.

[Signature] **TMS** Torbay Management Services Ltd Date 06/08/09

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

Torbay Management Services Limited Managing Agents

Endsleigh House, Montpellier Terrace Torquay Devon

TQ1 1BJ

Tel 01803 214282

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



AG2UNCAV

A10

10/08/2009

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COMPANIES HOUSE

MONDAY

10/03