

Please complete in typescript, or in bold black capitals.

CHFP029

288c

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

Comp	any Number [3487308			
Company Name in full		Trillium Investments GP Limited			
Changes of Complete in all cases		Date of change of particulars		Month 1 1 2	Year 0 0 0
particulars form Name	*Style / Title	Mr	*Honours	etc	
IOIIII Name	[Peter			
	Surname	Walichnowski			
	† Date of birth	Day Month Year 2 6 0 1 1 9 5 5			
Change of name (enter new r	name) Forename(s)				
	Surname				
Change of usual residential address (enter new address)		7 York Aveune			
	Post town	East Sheen			
	County / Region	London		Postcode	SW14 7IQ
	Country				
Other change	(please specify)				
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Phy		Date	8/5/2001
Please give the name address		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
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.		Mr Peter Dudgeon, Land Securities PLC			
		5 Strand, London WC2N 5AF			
		Teì			
		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

for companies registered in Scotland

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

DX 235 Edinburgh

0236

09/05/01

COMPANIES HOUSE

Form revised July 1998