

Please complete in typescript, or in bold black capitals.

24/09/2008

COMPANIES HOUSE

I APIN ZUUZ

388

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

| CHFP029 | | | 288a) or resigna | auon (use ro |)fiii 200D)) |
|--|--------|----------------------------------|---|---------------------------|-------------------------------|
| Company Number Company Name in full | | pany Number | 3685043 | | |
| | | y Name in full | 25 Moorgate Limited | | |
| | | | | | |
| Changes of particulars | Сотр | olete in all cases | Date of change of particulars | Day Month 2 2 0 9 2 | Year 2 0 0 8 |
| orm | Name | *Style / Title | Mr | *Honours etc | |
| | | Forename(s) | William Andrew | | |
| | | Surname | Fullerton-Batten | | |
| | | † Date of birth | Day Month Year 3 0 0 9 1 9 4 8 | | |
| change of name (enter new name) Forename(s) Surname | | | | | |
| | | | | | |
| thange of usual residential address 11 enter new address) | | | Little Commons, Church Lane, Chelsham | | |
| Tick this box if th | | Post town | | | |
| ervice address for ne beneficiary of a | · | County / Region | Surrey | Postcode | CR6 9PG |
| confidentiality Ord ranted under the rovisions of section | ш | Country | | | |
| 23B of the companies Act 198 | 5 | Other change (please specify) | | | |
| | | | A serving director, secretary e | etc must sign the f | orm below |
| Voluntary details Directors only Delete as appropriate | | Signed | 05 | Date | 23/09/2008 |
| | | | (** director secretary / administrator / | administrative receiver / | receiver manager / receiver) |
| | | osite but if you | R F Vallance | | |
| o, it will help Companies House to contact ou if there is a query on the form The ontact information that you give will be | | | 25 Moorgate, London, England, EC2R 6AY | | |
| | | | Tel | | |
| | | | DX number DX | X exchange | |
| DNESDAY | *ARY7E | 3F7* | When you have completed and Registrar of Companies at Companies House, Crown Wa | | |

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh