

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

3863230

Company Name in full

Silvertown Quays Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 4	1 2	2 0 0 0

Name * Style / Title

Mr

* Honours etc

Forename(s)

Jack Leo

Surname

Jacobs

† Date of Birth

Day	Month	Year
2 7	0 2	1 9 3 6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Somerset House, 12a Elm Tree Road, St John's Wood

London

Postcode NW8 9JX

United Kingdom

Other Change

(please specify)

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

Signed

Jason Newman

Date

21/2/2001

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Jayson Newman, 48 Portland Place, London, W1B 1AJ,

United Kingdom

Ref: S 577/GRT/BL

Tel: 0207 291 7870

Fax: 0207 636 1227

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



LD7
COMPANIES HOUSE

0112
28/02/01