

CHANGE OF PARTICULARS for director or

| Please complete in typescript, or in bold black capitals. CHFP010 Company Number Company Name in full | | Secretary (NOT for appointment (use F | form 288a) or resignation (use Form 288b)) |
|---|------------------------|---------------------------------------|--|
| | | 3872186 | |
| | | 10 Grosvenor Street Limited | |
| Changes of particulars form | Complete in all cases | Date of change of particulars | Day Month Year 0 9 0 1 2 0 0 9 |
| | Name * Style / Title | * Honours etc | |
| | Forename(s) | Caroline | |
| | Surname | Smithson | |
| † Date of Birth | | | |
| Change of name (enter new name) | Forename(s) Surname | | |
| Change of usual | residential address | | |
| (enter new address) | Post town | | |
| | County / Region | | Postcode |
| | Country | | |
| Other Change | (please specify) | | |
| | | A serving director, secretary | y etc must sign the form below. |
| * Voluntary details. | Signed | R.Mallett | Date _ 9 JAN 2009 |

** Delete as appropriate.

† Directors only.

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.



A28 05/02/2009 **COMPANIES HOUSE**

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

| J Ball/K Robinson/C | Smithson, Grosvenor Limited, | | | | |
|-------------------------------------|--|--|--|--|--|
| 70 Grosvenor Street, London W1K 3JP | | | | | |
| Tel | Tel: 020 7408 0988 Fax: 020 7629 9115 | | | | |
| | Fax: 020 7629 9115 | | | | |
| DX number | DX exchange | | | | |

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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