

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

03983066

Company Name in full

Estroway Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	4	0	5	2	0 0 4

Name * Style / Title

* Honours etc

Forename(s)

Surname

ING Real Estate Investment Management (UK) Limited

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

6th Floor, 60 London Wall

London

Postcode EC2M 5TQ

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

30 JUN 2004

Authorised signatory for and on behalf of

ING Real Estate Investment Management (UK) Limited

(**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.

Diane Hicks, ING Real Estate Investment Management

(UK Funds) , 6th Floor, 60 London Wall, London, EC2M

5TQ Tel 0207 398 5502

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

