

BLUEPRINT

2000

288c

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

4140116

Company Name in full

Grosvenor UK Finance plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
05	04	2006

Name * Style / Title

* Honours etc

Forename(s)

Caroline Mary

Surname

Tolhurst

† 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

Flat B, 10 Oxberry Avenue

London

County / Region

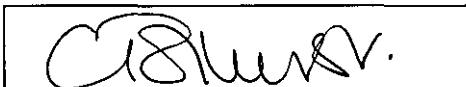
Postcode SW6 5SS

Country

United Kingdom

Other Change

(please specify)

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

Date 10 APR 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

C Tolhurst/K Robinson/J Bail, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988
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:

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 EdinburghA32
COMPANIES HOUSE

AAD41EJ2

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13/04/2006