

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

NOT for ap	opointment (use rorm	288a) or	resignation	(use Form	200D

Grosvenor	UK	Finance	plc			

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

* Style / Title

Richard Simon

* Honours etc

Forename(s)

Surname

Handley

Month Year Day 5

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

The Linhay, Ilsington

Change of usual residential address

(enter new address)

Post town

Newton Abbot

Devon

Postcode

TQ13 9RS

County / Region

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

0 6 AUG 2004

(**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/S Neill/J Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Tel 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

or companies registered in England and Wales

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

