

BLUEPRINT

OneWorld

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

04161242

Company Name in full

25-28 Old Burlington Street (No 1) Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	7	0	6	2	0
				0	8

Name * Style / Title

Mr

* Honours etc

Forename(s)

Neil Jason

Surname

Harris

† Date of Birth

Day		Month		Year	
1	7	0	3	1	9
				6	9

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

11 Pattison Lane, Woolstone

Post town

Milton Keynes

County / Region

England

Postcode

MK15 0AU

Country

United Kingdom

Other Change

(please specify)

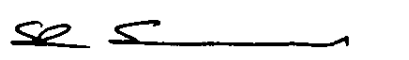
A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed



Date

18.06.2008

(**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

The Company Secretary, GE Real Estate UK, 30 Berkeley

Square, London, W1J 6EW, United Kingdom

Tel 0207 302 6000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

WEDNESDAY



A03

A9Q131GU
16/07/2008
COMPANIES HOUSE

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