



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4221928

Company Name in full

EBBSFLEET INVESTMENT (GP) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

27 10 2006

Name

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL RICHARD

Surname

MUSSEY

Day Month Year

† Date of Birth

04 10 2006

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

APARTMENT 66, BALTIMORE HOUSE, SUMMER DRIVE

Post town

LONDON

County / Region

Postcode

SW18 1TS

Country

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

30/10/06

(** 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 SECRETARY, LAND SECURITIES GROUP PLC
5 STRAND, LONDON WC2N 5AF

Tel

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

This

Form



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COMPANIES HOUSE

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01/11/2006