

288cPlease complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number 4237513

Company Name in full The Royal Oak Property Company Limited

Day Month Year

**Change of
particulars
form**

Complete in all cases

Date of change of particulars

1 9 0 6 2 0 0 4

Name * Style / Title

Mr

*Honours etc

Forename(s)

Timothy James

Surname

Davey

Day Month Year

Date of Birth

2 0 0 2 1 9 5 5

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)

Suite 60, 80 High Street

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Winchester

County / Region

Hampshire

Postcode

SO23 9AT

Country

Other change
(please specify)**A serving director, secretary etc must sign the form below.**

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed**Date**

19.6.04

(** director / secretary / administrator / administrative receiver / receiver manager / receiver) —

You do not have to give any contact information in
the box opposite, but if you do, it will help
Companies House to contact you if there is a query
on the form. The contact information that you give
will be visible to searchers of the public record.

Pridie Brewster, Chartered Accountants

Carolyn House, 29-31 Greville Street, London

EC1N 8RB

Tel 020 7831 8821

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 or LP - 4 Edinburgh 2

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COMPANIES HOUSE

AA2ZF5EJ

0439
19/05/05