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Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP001		288a) or resignation (use Form 288b))
	Company Number	04264515
Cor	mpany Name in full	LACUNA ESTATE MANAGEMENT
		COMPANY LIMITED
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars Day Month Year
form	Name *Style / Title	MR_*Honours etc
	Forename(s)	lory WILLIAM MICHAEL
,	Surname	GLEESON
	† Date of Birth	Day Month Year 2 3 0 9 1 9 6 5
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address ^{††}		
(enter new address)		20 BERKELEY SQUARE
^{††} Tick this box if the	Post town	MAYFAIR.
address shown is a service address for the beneficiary of a	County / Region	LONDON Postcode WIJ 6 CM
Confidentiality Order granted under the provisions of section	Country	UR
723B of the Companies Act 1985Other change		
- Simplimos Hot 1000	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	May Date 26-5-05
(*		(**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		SONCEY HOLDINGS PLC
you if there is a	query on the form. The on that you give will be	
	rs of the public record.	WHY WIT 6 LH Tel 22 27 290 6145
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Form April 2002 CHAD 16/07/2002