



Please complete in typescript,
or in bold black capitals.

CHFP025

288c

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

Company Number

04383126

Company Name in full

HIGHGRADE DEVELOPMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

22 09 2006

Name

*Style / Title

MR

*Honours etc

Forename(s)

SIMON MALCOLM

Surname

BASTON

Day Month Year

† Date of Birth

2 6 0 6 1 9 6 8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

5652 EAGLE HARBOUR ROAD, WEST VANCOUVER

Post town

VANCOUVER

County / Region

BRITISH COLUMBIA

Postcode

V7W 1P5

Country

CANADA

Other change

(please specify)

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

Signed

Date

1.11.06

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.

Dolmans Solicitors
17-21 Windsor Place
Cardiff
CF10 3DS

Tel 029 2034 5531

DX number DX 33005

DX exchange CARDIFF 1



A14
COMPANIES HOUSE

41
08/11/2006

Laserform International 6/02

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