form produced by The McDonald Personale) Chartered Surveyor

Please complete in typescript, or in bold black capitals.

CHFP013

288c

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

| | Company Number | 4826492 | <u>-</u> . | | | |
|---|----------------------------------|---|--------------|----------------|-----------------------|--|
| Company Name in full | | Ladybower Lodge Management Company Limited | | | | |
| | · · | | Day | | Year | |
| Change of particulars | Complete in all cases Da | ate of change of particulars | 0 2 | 0 1 2 0 | 0 0 8 | |
| form | Name * Style / Title | | *Honours etc | | | |
| | Forename(s) | | | | | |
| | Surname | The McDonald Partnership | | | | |
| | # Date of Birth | Day Month Year | | | | |
| Ob | | | | | | |
| Change of name (enter new name) | | | <u>.</u> | | | |
| | Surname | | _ | | | |
| Change of usual residential address ## (enter new address) | | Robert House, Unit 7, Acorn Business Park, Woodseats Close | | | | |
| ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order | Post town | Sheffield | | | | |
| | County / Region | South Yorkshire | | Postcode | S8 0TB | |
| granted under the provisions of section 723B of the | Country | UK | | <u> </u> | , | |
| Companies Act 1985 | Other change (please specify) | Change of Address A serving director, secretary etc must sign the form below | | | | |
| | | A serving director, secreta | ry etc mi | ust sign the 1 | form below | |
| * Voluntary details # Directors only | Signed | MIMIL | | | ate 2-1-08 | |
| ** Delete as appropriate 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. | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) The McDonald Partnership Chartered Surveyors | | | | |
| | | Robert House Unit 7 Acorn Business Park, Woodseats Close Sheffield South Yorkshire | | | | |
| | | S8 0TB Tel 0114 2802290 | | | | |
| | | DX number DX exchange When you have completed and signed the form please send it to the | | | | |
| A53 0 | 9BNFX1U° 8/02/2008 371 | Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | |
| COMP | ANIES HOUSE | for companies registered in Scotlan | nd DX | 235 Edinburgh | or LP - 4 Edinburgh 2 | |