

Please complete in typescript, or in bold black capitals.

**CHANGE OF PARTICULARS for director** 

288c

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))		
	Company Number	5049457		
Company Name in ful		Babcock & Brown Properties No. 2 Limited		
			Doy Month	Voor
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month  0 3 0 3 2	Year 0 0 6
_	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Michael John		
	Surname	Gregory		
		Day Month Year		
	† Date of Birth	2   5   0   9   1   9   6   8		
Change of name (enter new name) Forename(s)				
	Surname			and the state of t
Change of usual residential address ++ enter new address)		27 Croft Way		
† Tick this box if the	Post town	Sevenoaks		
ddress shown is a ervice address for	County / Region	Kent	Postcode	TN13 2TU
ne beneficiary of a confidentiality Order ranted under the rovisions of section	Country	United Kingdon		
23B of the Companies Act 1985	Other change (please specify)			F-7-4-10-10-10-10-10-10-10-10-10-10-10-10-10-
		A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only. Delete as appropriate.	Signed	Mycen	Date 2	
You do not have to give any contact nformation 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)		
		Ajit Rai, 7th Floor, 1 Fleet Place, London, EC4M 7NR		
		Tel 02072037300		
		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

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

**COMPANIES HOUSE** 

03/10/2006