

Companies House

for the reconf ---

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| CHFP000 | | 288a) or resignation (use Form 288b)) | |
|--|--|---|--|
| • | Company Number | 526 3135 | |
| Com | npany Name in full | CRANFORD DEVELOPMENTS LIMITED | |
| | | | Day Month Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars | 216 09 20008 |
| | lame *Style / Title | MR | *Honours etc |
| | Forename(s) | 23MAT MALLIN | |
| | Surname | OAFLEY | |
| | • | Day Month Year | |
| | † Date of Birth | 218 018 1191418 | |
| Change of name (enter new name) Forename(s) Surname | | | |
| | | | |
| Change of usual residential address ++ enter new address) | | CHURCH FARM, OLD COACH ROAD | |
| Tick this box if the | Post town | Coom sachers | |
| ddress shown is a ervice address for he beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985 | County / Region | STAFFORDSHIRE | Postcode STI9 9AD |
| | Country | UK | 0111110 |
| | Other change (please specify) | | |
| | | A serving director, secretary | etc must sign the form below. |
| Voluntary details Directors only | Signed | Dan Reti | Date 21/11/08 |
| Delete as appropriate | | (** director / secretary / administrator / ad | ministrative receiver / receiver manager / receiver) |
| iformation in the bou do, it will help (| ogive any contact ox opposite but if Companies House | | |
| o contact you if there is a query on the form. The contact information that | | Tel | |
| ou give will be visible to searchers of ne public record | | DX number D | X exchange |
| - (111111 1111 1111 1111 1111 1111 1111 1111 1111 1111 1111 1111 1111 1111 1111 | | When you have completed and Registrar of Companies at | signed the form please send it to the |

25/11/2008 A50 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff or

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland