

form produced by:

PC Share Register

Ver.12.01

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

5383935

Company Name in full

Rougemont Mews Exeter Management Company Limited

**Change of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 1 1 2 2 0 0 8

Name * Style / Title

Mr

*Honours etc

Forename(s)

Robert John

Surname

Statham

Date of Birth

Day Month Year

2 9 0 1 1 9 5 8

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

Other change
(please specify)

Oakwoods, Beckfords, Upper Basildon

Reading

Berkshire

Postcode

RG8 8LT

Change of Address

* Voluntary details.

Directors only.

** 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.

Signed

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

[Signature] TMS Date 01/12/08
Torbay Management Services Ltd

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

Torbay Management Services Limited Managing Agents

1 Montpellier Terrace Torquay Devon

TQ1 1BJ

Tel 01803 214282

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 or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



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02/12/2008

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COMPANIES HOUSE