form produced by:

PCShare Register

P78GLCL2

21/08/2009

COMPANIES HOUSE

PC3

Please complete in typescript, or in bold black capitals.

CHFP013

288c

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

	Company Number	5383935	
c	ompany Name in full	Rougemont Mews Exeter Management Company Limited	
			Day Month Year
Change of particulars	Complete in all cases D	ate of change of particulars	1 1 0 8 2 0 0 9
form	Name * Style / Title		*Honours etc
	Forename(s)		
	Surname	Torbay Management Service	es Limited
	# Date of Birth	Day Month Year	
Change of name (enter new name)	Forename(s)		
	Surname	TMS South West Limited	
Change of usual (enter new address)	residential address ##		
## Tick this box if the address shown is a	Post town		
service address for the beneficiary of a Confidentiality Order granted under the	County / Region		Postcode
provisions of section 723B of the	Country		
Companies Act 1985	Other change (please specify)	Change of Name	
		A serving director, secretary etc must sign the form below.	
* Voluntary details. # Directors only.	Signed	2 don't	Date 11.8.27
** Delete as appropriate.		(** director / secretary / administrator / administrator /	ninistrative 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.		Torbay Management Services Limited Managing Agents	
		Endsleigh House, Montpellier Ten	ace Torquay Devon
		TQ1 1BJ	Tel 01803 214282
		DX number	DX exchange
RIDAY		When you have completed and sign Registrar of Companies at:	ed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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