

form produced by:

**PC Share Register**

Ver. 13.01

**288c**Please complete in typescript,  
or in bold black capitals.

CHFP013

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

Company Number

05716288

Company Name in full

Yates Square Management Limited

**Change of  
particulars  
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 6 0 5 2 0 0 9

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

CoSec Management Services Ltd

Day Month Year

# Date of Birth

**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)

c/o HLM, Suite D, Global House, Shrewsbury Business Park

Shrewsbury

Shropshire

Postcode SY2 6LG

Change of Address

**A serving director, secretary etc must sign the form below.****Signed**CoSec Management  
Services Ltd

Date 7 MAY 2009

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

HLM Property Management Managing Agent

Suite D: Global House, Shrewsbury Business Park Shrewsbury Shropshire

SY2 6LG

Tel 01743 271432

DX number

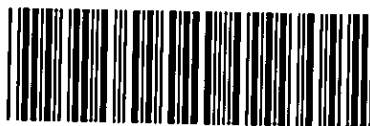
DX exchange

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**

\*AR44W902\*

A52

08/05/2009

334

COMPANIES HOUSE

FRIDAY

10/03