form produced by:

PC Share Registers

10/08/2009 **COMPANIES HOUSE** Ver.13.01

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 | 6113620 |
|--|---|--|
| C | ompany Name in full | Budbrooke Barton Management Limited |
| Change of particulars | Complete in all cases Da | Day Month Year ate of change of particulars 0 6 0 8 2 0 0 9 |
| form | Name * Style / Title | *Honours etc |
| | Forename(s) | |
| | Surname | Torbay Management Services Limited |
| | # Date of Birth | Day Month Year |
| Change of name (enter new name) | Forename(s) | |
| | Surname | |
| Change of usual residential address ## (enter new address) | | Endsleigh House, Montpellier Terrace |
| ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order | Post town | Torquay |
| | County / Region | Devon Postcode TQ1 1BJ |
| granted under the provisions of section 723B of the | Country | UK |
| Companies Act 1985 | Other change (please specify) | Change of Address |
| A serving | | A serving director, secretary, etc. must sign the form below. |
| * Voluntary details. # Directors only. | Signed | Torbay Management Services Ltd Date WC8 M |
| ** 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 | | (** director \(\sector \) secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | Torbay Management Services Limited Managing Agents |
| | | Endsleigh House, Montpellier Terrace Torquay Devon |
| record. | | TQ1 1BJ Tel 01803 214282 |
| > | | DX number DX exchange |
| A19 | *AG0KTCAP* 10/08/2009 193 MPANIES HOUSE | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2 |