form produced by:

PC Share Registers

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 | 06131931 |
|--|---|--|
| С | ompany Name in full | Sky Court (Worcester) Management Limited |
| Change of particulars | Complete in all cases Da | Day Month Year ate of change of particulars 0 6 0 5 2 0 0 9 |
| form | 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 (enter new address) | l residential address ## | c/o HLM, Suite D, Global House, Shrewsbury Business Park |
| ## Tick this box if the address shown is a service address for | Post town | Shrewsbury |
| the beneficiary of a Confidentiality Order granted under the provisions of section | County / Region Country | Shropshire Postcode SY2 6LG |
| 723B of the Companies Act 1985 | Other change (please specify) | 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. | | COSEC Wanagement Managing Agent A serving director, secretary etc must sign the form below. Date - 7 MAY 2009 HLM Property Management Managing Agent |
| | | Suide D: Global House, Shrewsbury Business Park Shrewsbury Shropshire |
| | П | SY2 6LG Tel 01743 271432 |
| | | DX number DX exchange When you have completed and signed the form please send it to the |
| FRIDAY CO | *AQWIQ901* 08/05/2009 4 MPANIES HOUSE | Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales . or |