

form produced by:

PC Share Register

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

6307620

Company Name in full

1 Primley Park Management Company Limited

Day Month Year

Change of particulars form

Complete in all cases

Date of change of particulars

0 6 0 8 2 0 0 9

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)

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)

Endsleigh House, Montpellier Terrace

Torquay

Devon

Postcode

TQ1 1BJ

UK

Change of Address

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

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

Torbay Management Services Ltd Date 06/08/09

(* director / secretary / administrator / administrative 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 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

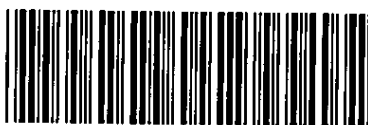
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

MONDAY



A19

AG0KNCAJ

10/08/2009

199

COMPANIES HOUSE