Please complete in typescript. or in bold black capitals.

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

Company N	lumber
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2365447 HAMPSTEAD PROPERTY LIMITED

Company Name in full

Changes of particulars

Complete in all cases

Date of change of particulars

Day Month Year 07 02 1996

form

Name

*Style / Title

MR

*Honours etc

Forename(s)

MARK ANDREW

Surname

PITMAN

20

Day Month

01

†Date of Birth

Year 59

THE PADDOCKS, OXSHOTT WAY,

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town COBHAM

County / Region

SURREY

Postcode

KT11 2RU

Country

Other change

(please specify)

Signed

Date 15.10.97

*Voluntary details. †Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised March 1995

on/secretary/administrator/administrative receiver/receiver manager/receiver

GOODMAN DERRICK (Ref: PJDL)

90 FETTER LANE, LONDON

EC4A 1EQ

Tel 0171 404 0606

DX number 122

DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF4 3UZ

CX 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