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CHANGE OF PARTICUL	.ARS	for	dire	ctor	Oi
secretary					

lesce complete in tudecrint		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHFP010	Company Number	3724921			
Company Name in full		RIDGEMOUNT PROPERTIES LIMITED			
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 0 6 0 4 2 0 0 1			
form	Name * Style / Title	Mr * Honours etc			
	Forename(s)	FRANK GERARD			
	Surname	GILLESPIE			
	† Date of Birth	Day Month Year 1 6 0 8 1 9 6 5			
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual residential address		10 OVAL ROAD			
(enter new address)	Post town	LONDON			
	County / Region	Postcode NW1 7EB			
	Country				
Other Change	(please specify)				
		serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Date 24 May 2001			
	nate.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)			
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.					
		Tel			
		DX number 57284 DX exchange FINCHLEY 2			
		When you have completed and signed the form please send it to the Registrar of Companies at:			

0046 07/06/01 COMPANIES HOUSE

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