$E\!gan$ Roberts

Please complete form in typescript, or in bold black capitals. CHFP135

15/10/2008

COMPANIES HOUSE

288c

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

Company Name in full			052	UUL)30 ———]							
			Russlee Properties Limited																		
																	-				
									Da	эу	Moi	nth		Yea	ır						
Changes of particulars	n all cases	Date of change of particulars 1 8 0								9	2	0	0	8			_				
form	NAME	*Style / Title	Mis	Miss *Honours etc																	
	Forename(s)	Clare Elizabeth																			
	Morgan																				
	Da	<u>y</u>	Mont	:h		Yea	ar		_												
		† Date of Birth	2	4	0	2 1		9	6	8											
Change of name (enter new name) Forename(s)			Clare Elizabeth																		
Surname				Haworth																	
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	C	County / Region											Pos	tcoc	ie [·	
provisions of section 723B of the Companies Act 1985		Country																			
* Voluntary Details	A serving director, secretary etc must sign the form below																				
† Directors only **Delete as Appropriate		Signed		9	/	w			<u>h</u>		.		Dat	L	10	0	10	·	08		
Vou do not have to	o awa an	v contact								_						receiv	er m	anag	er / rec	eiver)	_
You do not have to give any contact information in the box opposite but if				an F	Rober	rts - 	GI	enfi	ield	Ho	use	e, Pł 	າເ]ເp: 	s Ro	ad						_
you do, it will help Companies House to contact you if there is a query on				Blackburn, Lancashire																	
the form. The contact information				BB1 5PF Tel 01254 583515																	
that you give will be visible to searchers of the public record				DX number DX exchange																	
			Reg	jisti	you h rar of anies	Com	pa	nies	at			_			-				to the	Cardiff	;

for companies registered in England and Wales or

For companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2