

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| or in bold black capitals. | | 288a) or resignation (use Form 288b)) | | |
|--|-------------------------------|---|--------------------|----------------------|
| CHWP000 | Company Number | 05742432 | | |
| Company Name in full | | CARRINGTON COURT ROYSTON | | |
| | | MANAGEMENT LIMITED | | |
| | | Day Month Year | | Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars | 0110113 | 1009 |
| | lame *Style / Title | MR. | *Honours etc | |
| | Forename(s) | HOWARD RAMON | | |
| | Surname | KEEN | | |
| | | Day Month Year | | |
| | † Date of Birth | 0170161191313 | | |
| Change of name (enter new name) Forename(s) | | | | |
| | Surname | | | |
| Change of usual residential address ++ | | 24 AUENUE CLOSE | | |
| (enter new address) | | | LUSE | |
| †† Tick this box if the | Post town | LONDON | | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section | County / Region | _ | Postcode | NW8 6BY |
| | Country | UK | | |
| 723B of the Companies Act 1985 | 0466 | | | |
| Companies Act 1909 | Other change (please specify) | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only. | Signed | P. Robbin | Date | 31.3.09. |
| **Delete as appropriate. | | (** 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 | | Tol | | |
| visible to searchers of the nublic record | | Tel | | |
| | | DX number DX exchange When you have completed and signed the form please send it to the | | |
| , БАΥ | | When you have completed and Registrar of Companies at: | signed the form pl | rease send it to the |



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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 or LP - 4 Edinburgh 2