

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))

288c

	288a) or resignation	(use Fo	rm 288b))	
Company Number	1528784			
pany Name in full	Development Securities PLC			- 11
Complete in all cases	Day  Date of change of particulars  3   1	Month 1 0 2	Year	
ame *Style / Title	Mr *Honou	urs etc		
Forename(s)	Matthew Simon			
Surname	Weiner		<u></u>	
1.5-4 (11.0)	Day Month Year			
·				118
er new name) Forename(\$)		=		
Surname				
idential address ++	24 Southway			
Post town	London			
County / Region		Postcode	NW11 6RU	
Country				
Other change (please specify)				
. , , , , ,	A serving director, secretary etc mus	t sign the fo	orm below.	
Signed	UW	Date	Februay	2006
to give any contact		tive receiver / re	seiver manager J. ree	eiver)
x opposite but if you				
ry on the form. The	Portland House, Stag Place, London, SW1E 5DS			
that you give will be fithe public record	Tel 020 7828 4777			
	DX number DX exchange			
	complete in all cases  ame *Style / Title Forename(s) Surname † Date of birth Forename(s) Surname idential address †† Post town County / Region Country Other change (please specify)  Signed  to give any contact opposite but if you nies House to contact by on the form. The	Development Securities PLC  Day  Complete in all cases  Date of change of particulars  The style / Title  Forename(s)  Surname  Post of birth  Day  Month  Year  A Serving  Country  Other change  (please specify)  A serving director, secretary etc mus  Signed  ("director') secretary / administrator + administrator  Mr S A Lanes  Portland House, Stag Place, London, in the public record.  Development Securities PLC  Day  A Honor  Portland House, Stag Place, London, in the public record.	Development Securities PLC  Day Month  3   1   1   0   2  Day Month  3   1   1   0   2  Day Month  Sumare  *Style / Title  Forename(s)  Sumare  Day Month  Year  † Date of birth  1   4   1   2   1   9   7   0  Day Month  Year  † Date of birth  Country  Post town  Country / Region  Country  Other change (please specify)  A serving director, secretary etc must sign the form of the form. The that you give will be fithe public record.  Day Month  Year  † Date of birth  1   4   1   2   1   9   7   0  Postcode  Country  Other change (please specify)  A serving director, secretary etc must sign the form of the form. The that you give will be fithe public record.  Day Month  Year  † Day Month  *Honours etc  Day Month  *Honours etc  Day Month  *Honours etc  Day Month  *Honours etc  Day Month  Year  † Day Month  *Honours etc  Day Month *Honours etc  Day Month  *Honours etc  Day Month *Honours etc  Day Month *Honours etc  Day Month *Honours etc  Day Month *Honou	pany Name in full  Development Securities PLC  Day Month Year  3 1 1 1 0 2 0 0 5  Mr *Honours etc  Matthew Simon  Weiner  Day Month Year  † Date of birth  Day Month Year  † Date of birth  T 4 1 2 1 9 7 0  Surname  idential address ### 24 Southway  Post town  Country Region  Country Region  Country  Other change (please specify)  A serving director, secretary etc must sign the form below.  Signed  C' feedate / secretary / edministrator + administrator receiver / reserver manage / fee fine you give will be fithe public record.  Day Month Year  *Honours etc  NW11 6RU  Postcode NW11 6RU  Country  Other change (please specify)  A serving director, secretary etc must sign the form below.  Signed  T 60 20 7828 4777  DY such base of particulars  *Honours etc  *Honours e

Form April 2002

COMPANIES HOUSE

147 02/02/2006 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