

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4543359

Company Name in full

Lennar Partners United Kingdom Ltd.

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year		
2	8	0	2	2	0	0
						5

Name * Style / Title*** Honours etc****Forename(s)**

Mark Allen

Surname

Griffith

† Date of Birth

Day		Month		Year		
1	2	0	5	1	9	5
						6

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Apartment 2602, 1 West India Quay, Hertsmere Road

Post town

London

County / Region**Postcode** E14 4EF**Country**

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

6 June 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Alix Fowler, Corporate Secretarial Services, Citco

London Ltd, 7 Albemarle Street, London, W1S 4HQ

Tel 020 7290 1350

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

A09
COMPANIES HOUSE0362
08/06/05