



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288c

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

Company Number

03112042

Company Name in full

PRIVILEGED PROPERTIES (NORTHERN) LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars
Day: 02, Month: 01, Year: 97

Name

*Style / Title

MR

*Honours etc

Forename(s)

COLIN JOHN

Surname

PONSHON

† Date of Birth

Day: 27, Month: 11, Year: 58

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

OAKTREE HSE, PRINCESS MEADOW, 2 SANDRINGHAM CLOSE

BOWDEN

County / Region

CHESHIRE

Postcode

WA14 3GY

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

7.1.97

(by a serving 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.

MARTIN RICHARDS

Tel 0161 273 7373

DX number

DX exchange

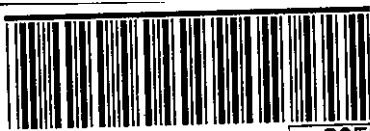
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



JMA *J5LNBSCB* 205 COMPANIES HOUSE 14/01/97