



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288c

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

Company Number

1841915

Company Name in full

1-18 LIBERTY STREET
MANAGEMENT COMPANY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
08 08 2008

Name *Style / Title

MR

*Honours etc

Forename(s)

IAN DAVID

Surname

GLANVILLE

† Date of Birth

Day Month Year
25 02 1971

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

Surname

Change of usual residential address ††
(enter new address)

51 FRANKFURT ROAD

Post town

LONDON

County / Region

ENGLAND

Postcode

SE24 9NX

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Country

U.K.

Other change (please specify)

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

Signed

Ian Glanville

Date

4/3/09

* Voluntary details.
† Directors only.
** 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 visible to searchers of

Empty box for contact information with labels: Tel, DX number, DX exchange

THURSDAY



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COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2