

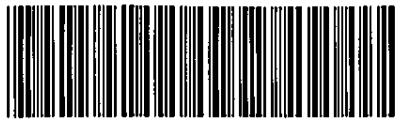


Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000



NONREDACTED

288c

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

Company Number

02076454

Company Name in full

"CANNON CHAMBERS". 17 CANNON PLACE
MANAGEMENT LTD.

Day - Month - Year

Changes of particulars form

Complete in all cases

Date of change of particulars

03 11 2006

Name

*Style / Title

MS

*Honours etc

Forename(s)

MARGARET ANN

Surname

SINCLAIR

Day - Month - Year

† Date of Birth

03 11 1946

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

Surname

Change of usual residential address ††

(enter new address)

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

Post town

County / Region

Postcode

Country

Other change (please specify)

BUSINESS OCCUPATION - RETIRED

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Margaret A Sinclair

Date

10/09/09

(** 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 the public record.

Tel

DX number

DX exchange



LZPM7E1H

LD6

12/10/2009

363

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

MONDAY