

BLUEPRINT

OneWorld

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**

221197

**Company Name in full**

Lombard Street Nominees Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day		Month		Year	
0	2	0	6	2	0
				0	5

**Name \* Style / Title**

Mr

\* Honours etc

**Forename(s)**

Ian Leslie

**Surname**

Silverthorne

**† Date of Birth**

Day		Month		Year	
2	3	0	3	1	9
				5	9

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

1 Churchill Place

**Post town**

London

**County / Region****Postcode** E14 5HP

†† 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

X

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

AR 06/03

**Date**

31 MAY 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**For and on behalf of**  
**BARCOSEC LIMITED***(director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)*

Steven Kilday, Barclays Corporate Secretariat,

1 Churchill Place, London, E14 5HP

**Tel****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****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**