

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

* Honours etc

Forename(s)

Rosemary Anne

Surname

Mead

† Date of Birth

Day	Month	Year
2 6	0 5	1 9 5 5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

1 Churchill Place

London

†† 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

County / Region

Postcode E14 5HP

X

Country

Other Change
(please specify)

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

Signed

Date

31 MAY 2005

For and on behalf of
BARCOSEC LIMITED

(**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.

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

