

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary*Please complete in typescript, or in bold black capitals.*

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

511097

Company Name in full

Clifford Chance Nominees Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 7 | 0 | 6 | 2 | 0 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

Peter John

Surname

Charlton

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 6 | 1 | 2 | 1 | 9 |

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

10 Upper Bank Street

Post town

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☒**Country****Postcode** E14 5JJ**Other Change**
*(please specify)***A serving director, secretary etc must sign the form below.**Signed *For and on behalf of*
CLIFFORD CHANCE SECRETARIES LIMITED**Date**

7 July 2006

Authorised Signatory

*(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)*

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel: 020 7006 1000
Fax: 020 7006 5000**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

LD6 *LQRI5H36* 206
COMPANIES HOUSE 14/07/2006