

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

701279

Company Name in full

EMI NOMINEES LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year			
0	2	0	2	2	0	0	9

Name * Style / Title

* Honours etc

Forename(s)

Surname

MAWLAW SECRETARIES LIMITED

† Date of Birth

Day		Month		Year			

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

Country

201 BISHOPSGATE

LONDON

Postcode EC2M 3AF

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

For and on behalf of

Signed

MAWLAW SECRETARIES LTD

Date

212109

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

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

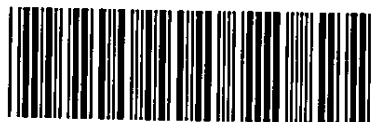
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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04/02/2009

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COMPANIES HOUSE