

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

957327

Company Name in full

Assetfinance December (F) Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year		
1	2	0	9	2	0	5

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Timothy Victor

Surname

HOLMES

† Date of Birth

Day		Month		Year		
0	3	1	2	1	9	5

Change of name*(enter new name)*

Forename(s)

Surname

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

12 Aspins Way, Bromsgrove

Post town

Birmingham

County / Region

Postcode B61 0UW

Country

United Kingdom

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

Alice Read

Date

19/09/05

* 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.

Alice Read, Level 42, HSBC Bank plc, 8 Canada Square,

London, E14 5HQ

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**DX 235 Edinburgh**