

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

01011754

Company Name in full

OMFS CENTRAL SERVICES LIMITED

Changes of particulars form

Complete in all cases

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 1 | 1 | 1 | 2 | 0 | 0 |

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Nicholas Albert

Surname

Bicket

† Date of Birth

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 7 | 0 | 5 | 1 | 9 | 5 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Cleeve House, 9 Ledborough Gate

Post town

Beaconsfield

County / Region

Postcode HP9 2DQ

Country

United Kingdom

Other Change

(please specify)

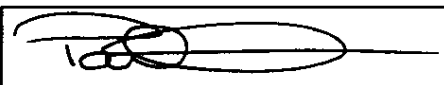
A serving director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Delete as appropriate

Signed



Date

01/11/2007

(**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

Paul Forsythe, 5th Floor Old Mutual Place, 2 Lambeth

Hill, London, EC4V 4GG, United Kingdom

Tel 02070027178

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

or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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02/11/2007

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COMPANIES HOUSE