

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

1143821

Company Name in full

Griffin Credit Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 9 | 0 | 9 | 2 | 0 | 0 | 4 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

Malcolm James

Surname

BROOKES

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 6 | 0 | 9 | 1 | 9 | 5 | 5 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Jubilee, Bell Close

Post town

Hallow

County / Region

Worcestershire

Postcode

WR2 6QA

Country

United Kingdom

Other Change

(please specify)

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

Frances Niven

Date

19/10/04

* 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.

Frances Niven, HSBC Holdings plc, Level 42, 8 Canada

Square, LONDON, EC3R 6AE, UK

Tel

DX number

DX exchange

A04
COMPANIES HOUSE0038
21/10/04

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