

BLUEPRINT

2000

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

1265480

Company Name in full

TRENPORT INVESTMENTS LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
1	4	0	1	2	0
				0	5

Name * Style / Title

* Honours etc

Forename(s)

Michael

Surname

Seal

† Date of Birth

Day		Month		Year	
1	2	1	0	1	9
				4	8

Change of name*(enter new name)*

Forename(s)

Surname

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

20 St James's Street

Post town

London

County / Region

Postcode

SW1A 1ES

Country

England

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

MS/ [Signature]

Date

24/11/05

(**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: LW/68.14/WEG) Goodman Jones, Chartered

Accountants, 29/30 Fitzroy Square, London, W1T 6LQ

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 EdinburghA26
COMPANIES HOUSE0191
02/02/05