

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

1895196

Company Name in full

CVL Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
29	01	2005

Name * Style / Title

* Honours etc

Forename(s)

Surname

Griffin Credit Services Limited

† Date of Birth

Day	Month	Year

Change of name*(enter new name)*

Forename(s)

Surname

Canada Square Nominees (UK) Limited

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

Post town

County / Region

Postcode

Country

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Frances Niven

Date

29/04/05

(**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.

Frances Niven, HSBC Holdings plc, 8 Canada Square,
London, E14 5HQ, United Kingdom

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 EdinburghA15
COMPANIES HOUSE

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10/05/05