

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

2506374

Company Name in full

James Hay Holdings Limited

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	8	0	9	2	0	7

Name \* Style / Title

\* Honours etc

Forename(s)

Javier

Surname

Maldonado Trinchant

† Date of Birth

Day		Month		Year		
1	1	0	7	1	9	6

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

**Other Change**

(please specify)

A serving director, secretary etc must sign the form below

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Signed

*James Hay*  
**AUTHORISED SIGNATORY**  
**FOR AND ON BEHALF OF ABBEY NATIONAL**  
**SECRETARIAT SERVICES LIMITED**

DATE

08-10-07

(\*\*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

Abbey Secretariat (TS6 B01), Abbey National plc,

2 Triton Square, Regent's Place, London, NW1 3AN

Tel

DX number

DX exchange



A51

\*AM11QTWD\*

18/10/2007

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COMPANIES HOUSE

THURSDAY

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**