

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

2777908

Company Name in full

VANTIS NOMINEES LIMITED

Changes of particulars form

Complete in all cases

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 1 | 0 | 7 | 2 | 0 | 5 |

Date of change of particulars

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Sara Jane

Surname

~~Costigan~~ COSTIGAN

† Date of Birth

| Day | | Month | | Year | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

47 Manor House Drive, Park Farm, Kingsnorth

Post town

Ashford

County / Region

Kent

Postcode

TN23 3LP

Country

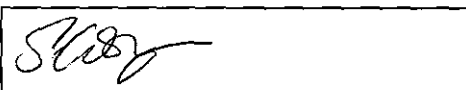
England

Other Change

(please specify)

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

Signed



Date

1/7/05

* 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.

VANTIS, 82 ST JOHN STREET, LONDON, EC1M 4JN

Tel: 020 7417 0417
Fax: 020 7417 0418

DX number 53349

DX exchange CLERKENWELL

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 EdinburghA11
COMPANIES HOUSE0386
05/07/05