

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

2799756

Company Name in full

Old Broad Street Investments (Number 2) Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	4	0	9	2	0
				0	4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Stephen John

Surname

Peters

† Date of Birth

Day		Month		Year	
1	5	0	8	1	9
				5	3

Change of name

(enter new name)

Forename(s)**Surname****Change of usual residential address**

(enter new address)

"Old Swan Cottage", 9, London Road

Post town

Westerham

County / Region

Kent

Postcode

TN16 1BB

Country**Other Change**

(please specify)

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

27 09 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.

Bank of Scotland Corporate Banking Division, Level

7 Bishopsgate Exchange, 155 Bishopsgate, London,

EC2M 3TQ

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 EdinburghA20
COMPANIES HOUSE0336
28/09/04