

288c (ef)

Change in the details of a Director or Secretary



Company Name: BLUEBAY ASSET MANAGEMENT PLC

Company Number: 03262598

Received for filing in Electronic Format on the: 09/09/2008

Personal Details Prior to Change

Position: Date of Birth: 17/09/1969

Original Name: MR ALEXANDER KHEIN

New Details

Date of Change: 09/09/2008

New Address: MONTROSE COURT PRINCES GATE

LONDON SW7 2QG

Authorisation

Authoriser Designation: secretary Date Authorised: 09/09/2008 Authenticated: Yes (E/W)