

06/05/2008

COMPANIES HOUSE

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or ın bold black capıtals.		(NOT for appointment (use Form 288a) or resignation (use Form 288
CHFP010	Company Number	03478559
Company Name in full		SPV MANAGEMENT LIMITED
Changes of particulars form	Complete ın all cases	Day Month Year Date of change of particulars 0 6 0 5 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
		Day Month Year
	† Date of Birth	
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual residential address		Fifth Floor, 6 Broad Street Place
(enter new address)	Post town	London
	County / Region	Postcode EC2M 7JH
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
Voluntary details	Signed	Date -6 MAY 2008
* Delete as appropria	ite V	("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		WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER
		42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ
		Tel Tel: 020 7614 1111 Fax: 020 7614 1122
_		DX number DX exchange
ΊΡΑΥ		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 Car

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh