

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

3599748

Company Name in full

Southern Pacific Funding 3 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
04	06	2001

Name * Style / Title

* Honours etc

Forename(s)

William Edward

Surname

Cherry

† Date of Birth

Day	Month	Year
13	06	1950

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

8 Gordon Place

London

Postcode W8 4JD

England

Other Change

(please specify)

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

Signed

FOR AND ON BEHALF OF
AQUIS SECRETARIES LIMITED

Date

4-6-01

* 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.

Aquis Court, 31 Fishpool Street, St Albans,

Hertfordshire, AL3 4RF, England

Tel 01727 733105

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

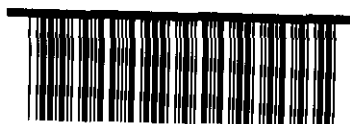
for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



A02
COMPANIES HOUSE

AJDCH212

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03/07/01