

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

3744372

Company Name in full

Martineau (GP) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	08	2005

Name * Style / Title

Mr

* Honours etc

Forename(s)

Colin Edward

Surname

Palmer

† Date of Birth

Day	Month	Year
19	10	1958

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Flat B, 1 Underwood Street

London

Postcode N1 7LY

England

Other Change

(please specify)

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

For & on behalf
of Henderson Secretarial
Services Ltd
Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

Date

2/8/05

(**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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

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 Edinburgh

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COMPANIES HOUSE0357
03/08/05