

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**

3744378

**Company Name in full**Marineau Galleries No. 1  
Limited**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day		Month		Year	
0	1	0	6	2	0
				0	2

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Colin Edward

Surname

Palmer

† Date of Birth

Day		Month		Year	
1	9	1	0	1	9
				5	8

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

Flat 1, 62 Great Eastern Street

Post town

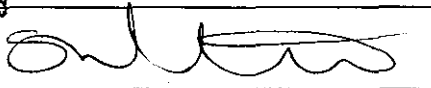
London

County / Region

Postcode

EC2A 3QR

Country

**Other Change***(please specify)***For and on behalf of****Henderson Secretarial Services Limited****A serving director, secretary etc must sign the form below.****Signed****Date**

3/5/2005

\* 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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

DX number

DX exchange

A53  
COMPANIES HOUSE0233  
04/05/05

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**