

**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**

03840094

**Company Name in full**

OWENGATE KEELE (HOLDINGS) LIMITED

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day	Month	Year
1	9	2 0 0 5

**Name \* Style / Title**

\* Honours etc

Forename(s)

Surname

SPV MANAGEMENT LIMITED

† Date of Birth

Day	Month	Year

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

Forename(s)

Surname

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

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

Post town

County / Region

Postcode

Country

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed**
  
 for **SPV MANAGEMENT LIMITED**
**Date**

19 DEC 2005

(\*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.

 SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11), 25 OLD  
 BROAD STREET, LONDON, EC2N 1HQ

 Tel Tel: 020 7614 1112  
 Fax: 020 7614 1122

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**  
 for companies registered in England and Wales

**DX 33050 Cardiff**

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland

**DX 235 Edinburgh**
 LD6  
 COMPANIES HOUSE

 21  
 20/12/2005