

288c

CHANGE OF PARTICULARS for

Please complete in typescript, or in bold black capitals		director or secretary (NO (use Form 288a) or resig)))	
CHFP055	Company Number	3946857						
Company Name in full		ARIANTY NO. 1 PLC			<u></u>			
			Day	Month	Y	ear		
		Date of change of particulars	0 5	1 1	2 0	0	2	
Changes of	Complete in all cases		1					
particulars	NAME *Style / Title		*Honours etc					
form	Forename(s)		=					
	Surname	SPV MANAGEMENT LIMITED	AGEMENT LIMITED					
		Day Month Year						
	†Date of Birth	1 1 2 1 0 1 9 9 0						
Change of name	enter new name) Forename(s)						
	Surname				·			
Change of usual residential address		TOWER 42 (LEVEL 11)						
(enter new address)		INTERNATIONAL FINANCIAL CENTRE						
		25 OLD BROAD STREET						
	Post town	LONDON	······································					
	County / Region			Postcode	Postcode EC2N 1HQ			
	Country	ENGLAND						
Other change	(please specify)						
		A serving director, secretary et	c must	sign the fo	rm be	low.		
* Voluntary details. † Directors only.	Signed	1 Childelener			ate	1,7	111105	
** Delete as appropriate		(** by a serving director / secretary /-adminietre	tor/admi	nictrative receiv	er / rece	eiver-ma	mager / receiver)	
Please give the nate telephone number		MISS G M WELLMAN 2 ASHLEY AVENUE EPSOM						

a DX number and Exchange of the person Companies House should contact if there is any query

> **COMPANIES HOUSE** 13/11/02

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SURREY

KT18 5AS

Form revised July 1998

When you have completed and signed the form please send it to 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