

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

03946857

ARIANTY NO.1 PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
0	1	1	2	2	0	3

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

Change of usual residential address

(enter new address)

TOWER 42 , INTERNATIONAL FINANCIAL CENTRE, 25 OLD BROAD STREET

Post town

LONDON

County / Region

Postcode EC2N 1HQ

Country

UNITED KINGDOM

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

15/12/2003

SPV MANAGEMENT LIMITED

(**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
International Financial Centre
25 Old Broad Street
London EC2N 1HQ

DX number

DX exchange



LD5
COMPANIES HOUSE

0320
17/12/03

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