

Please complete in typescript, or in bold black capitals

A19 COMPANIES HOUSE

Form revised July 1998

18/04/01

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029	(use Form 288a) or resignation (use Form 288b))		
01111 023	Company Number	3960644	
Company Name in full		ALLTEL MORTGAGE SOLUTIONS LIMITED	
Changes of particulars form	Complete in all cases	Date of change of particulars 0	ay Month Year
	Name *Style / Title		*Honours etc
	Forename(s)	JEFFREY	
	Surname	FOX	
	† Date of Birth	Day Month Year 1 7 0 3 1 9 6 2	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address (enter new address)		5300 EDGEWOOD	
Post town		LITTLE ROCK	
	County / Region	ARKANSAS	Postcode 72207
	Country	USA	
Other change	(please specify)		
* Voluntary details. Signed † Directors only.		A serving director, Secretary etc must sign the form below. Date 6/4/2007.	
**Delete as appropriat	e.	(" director / secretary / administrator / administrator / administrator / receiver / receiver / receiver / 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.		BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, ECAV 6JA	
		Tel 020 7919 1000	
		DX number 233 DX When you have completed and sig Registrar of Companies at:	

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh