

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

3975789

Company Name in full

31 Investments plc

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
1	6	2007

Name \* Style / Title

Ms

\* Honours etc

Forename(s)

Denise Rosemary

Surname

Collis

† Date of Birth

Day	Month	Year
21	09	1957

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

62 Eccleston Square

Post town

London

County / Region

Postcode SW1V 1PH

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

20/8/07

(\*\*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

Group Secretariat, 31 Group, 16 Palace Street,

London, SW1E 5JD

Tel

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

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

TUESDAY



\*A3M0WSAX\*

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21/08/2007

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COMPANIES HOUSE