

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

4017604

Company Name in full

Platform Home Loans Holdings No. 2 Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year		
0	4	0	7	2	0	5

Name * Style / Title

* Honours etc

Forename(s)

Surname

Capita Trust Company Limited

† Date of Birth

Day		Month		Year		

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

Country

Phoenix House, 18 King William Street

London

Postcode EC4N 7HE

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

CLIFFORD CHANCE SECRETARIES (CCA) LTD

AS

Authorised Signatory

Date

3/8/05

(**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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel	Tel: 020 7006 1000
	Fax: 020 7006 5000

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