



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055

Company Number 4062132

Company Name in full ARIANTY HOLDINGS LIMITED

Date of change of particulars

Day		Month		Year			
0	5	1	1	2	0	0	2

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Surname

SPV MANAGEMENT LIMITED

†Date of Birth

Day		Month		Year			
1	2	1	0	1	9	9	0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

TOWER 42 (LEVEL 11)

INTERNATIONAL FINANCIAL CENTRE

25 OLD BROAD STREET

Post town LONDON

County / Region

Postcode EC2N 1HQ

Country ENGLAND

Other change

(please specify)

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

Signed

G M Wellman

Date

12/11/02

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MISS G M WELLMAN
2 ASHLEY AVENUE
EPSOM
SURREY
KT18 5AS

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



A02
COMPANIES HOUSE

0478
13/11/02

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**