

## CHANGE OF PARTICULARS for director or secretary

| Pie | eas | se co. | mple | te i | n ty | pes  | cri | pt, |
|-----|-----|--------|------|------|------|------|-----|-----|
| or  | in  | bold   | blac | k ca | apit | als. |     |     |
|     |     |        |      |      |      |      |     |     |

CHFP010

**Company Number** 

Company Name in full

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

| 04062132         |         |  |  |
|------------------|---------|--|--|
| ARIANTY HOLDINGS | LIMITED |  |  |
|                  |         |  |  |

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

\* Style / Title

MR

\* Honours etc

Forename(s)

MARTIN

Surname

McDERMOTT

Year

† Date of Birth

Day Month 2

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Bedfordshire

United Kingdom

Sharpenhoe

6 Lovett Green

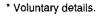
Postcode

MK45 4SP

Country

(please specify)

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



Other Change

† Directors only.

\*\* Delete as appropriate.

Signed

SPV MANAGEMENT LIMITED

Date

17/06/02

(\*\*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 1HQTel

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 for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh