

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

4072883

Company Name in full

GLOBALDRIVE (UK) PLC

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
1	9	2 0 0 5

Name * Style / Title

* Honours etc

Forename(s)

Surname

SPV MANAGEMENT LIMITED

† Date of Birth

Day	Month	Year

Change of name*(enter new name)*

Forename(s)

Surname

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

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

Post town

County / Region

Postcode

Country

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

SPV MANAGEMENT LIMITED
Date

19 DEC 2005

(**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 (LEVEL 11), 25 OLD
BROAD STREET, LONDON, EC2N 1HQ

Tel Tel: 020 7614 1112
Fax: 020 7614 1122

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

or

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

DX 235 Edinburgh