



GERALD EDELMAN
CHARTERED ACCOUNTANTS

288c

CHANGE OF PARTICULARS for director or secretary

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

or in bold black capitals.

CHFP010

Company Number

04208919

Company Name in full

SAPPHIRE (BURNLEY) (NO.2) NOMINEE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 2 | 1 | 2005 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

Kevin Joseph John

Surname

Murphy

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 7 | 1958 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

77b Home Park Road, Wimbledon

Post town

London

County / Region

Postcode

SW19 7HS

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

For and on behalf of
E. L. SERVICES LIMITED
Secretary

Date

23/11/05

(**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.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

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



LD6
COMPANIES HOUSE

L3A3AAN8

475

24/11/2005