

288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	04221106		
Company Name in full		Kensington Structured Finance Limited		
Changes of particulars form	Complete in all cases	Day Date of change of particulars 0 1	Month 1 2	Year
	Name * Style / Title	* Hono	ours etc	-
	Forename(s)			
	Surname	Kensington Secretaries Limited		
	† Date of Birth	Day Month Year		
Change of name	Forename(s)			
(enter new name)	Surname			
Change of usual residential address		2 Gresham Street		
(enter new address)	Post town	London		
	County / Region		Postcode	EC2V 7QP
	Country			
Other Change	(please specify)			
		A serving director, secretary etc mu	st sign the f	form below
* Voluntary details † Directors only	Signed (Date	1/11/2007
** Delete as appropria	ate	(**director/ secretary/ administrator/ administrat	ive receiver/ roc	ewer manager/ receiver).
Please give the name, address, telephone number and, if available, a DX number and		1 Sheldon Square, London, W2 6PU, United Kingdom		
	person Companies House			
should contact if there is any query		Tel		
		DX number 136487 DX exchange Kensington High Street 4		
	コ	When you have completed and signed		





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COMPANIES HOUSE

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