

BLUEPRINT

OneWorld

288c

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

04246811

Company Name in full

Carp (UK) 3A Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year			
1	4	0	2	2	0	0	7

Name * Style / Title

* Honours etc

Forename(s)

Joseph Patrick

Surname

Baratta

† Date of Birth

Day		Month		Year			
0	4	0	1	1	9	7	1

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)***Post town****County / Region****Postcode****Country****Other Change***(please specify)*

Nationality: American.

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

2-3-07

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** ~~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.

One Edison Rise, New Ollerton, Newark,

Nottinghamshire, NG22 9DP

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**

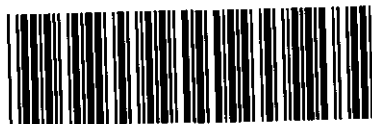
for companies registered in England and Wales

or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A02

AP1LIO1S

21/03/2007

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COMPANIES HOUSE