

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

4406640

Company Name in full

Edmundsbury Nominee (No 1) Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
0	1	0	6	2	0
				0	7

Name * Style / Title

Mr

* Honours etc

Forename(s)

Robert Michael

Surname

Hannigan

† Date of Birth

Day		Month		Year	
2	8	1	2	1	9
				6	3

Change of name*(enter new name)*

Forename(s)

Surname

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

7/1 Royal Circus

Post town

Edinburgh

County / Region

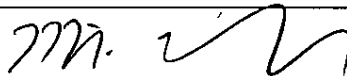
Scotland

Postcode

EH3 6TL

Country

United Kingdom

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

Date

4/9/08

* 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

LISA RITCHIE

1 GEORGE ST, EDINBURGH EH2 2LL

Tel 0131 245 2814

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

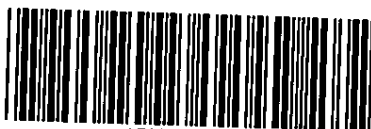
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



SCT

SU50D2ZT

09/09/2008

99

COMPANIES HOUSE