

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

4459443

Company Name in fullINVESTMENT MANAGEMENT
Invista Real Estate Limited
A**Changes of particulars form***Complete in all cases*Date of change of particulars
Day Month Year
1 9 0 6 2 0 0 6**Name** * Style / Title

* Honours etc

Forename(s)

Duncan Gareth

Surname

Owen

† Date of Birth

Day Month Year
1 7 1 2 1 9 6 7**Change of name***(enter new name)*

Forename(s)

Surname

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

10 Denmark Avenue

Post town

Wimbledon

County / Region

London

Postcode

SW19 4HF

Country

United Kingdom

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

23-6-06

* 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.

Mr P J Veale, Company Secretary, 33 Old Broad Street,

London, EC2N 1HZ

Tel Tel: 020 7321 1146
Fax: 020 7321 1425

DX number 42626

DX exchange CHEAPSIDE

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**A36
COMPANIES HOUSE
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12/07/2006