

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

4459449

Company Name in full

Insight Investment Management (Nominees) Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	0	1	2	2	0
				0	7

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Douglas

Surname

Ferrans

† Date of Birth

Day		Month		Year	
0	2	1	0	1	9
				5	4

Change of name*(enter new name)*

Forename(s)

Surname

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

Hill of Birches, Waterfoot Row, Thorntonhall

Post town

County / Region

Lanarkshire

Postcode

G74 5AD

Country

Scotland

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

11/12/2007

(**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: 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**

FRIDAY



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14/12/2007

COMPANIES HOUSE

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