

BLUEPRINT

2000

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

4547452

Company Name in full

RIMPOOL LIMITED

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year		
1	6	1	2	2	0	5

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

GROSVENOR ADMINISTRATION LIMITED

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

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

6TH FLOOR QUEENS HOUSE, 55/56 LINCOLN'S INN FIELDS

Post town

LONDON

County / Region

Postcode WC2A 3LJ

Country

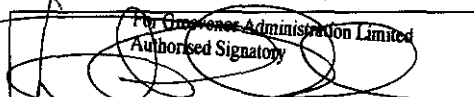
United Kingdom

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed


For Grosvenor Administration Limited
Authorised Signatory

Date

10 FEB 2006

(**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.

PEARSE TRUST INTERNATIONAL LIMITED, 6TH FLOOR, QUEENS

HOUSE, 55/56 LINCOLN'S INN FIELDS, LONDON, WC2A 3LJ

Tel	Tel: +44 (0) 207 421 7733
Fax	Fax: +44 (0) 207 421 7740

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 EdinburghLD2
COMPANIES HOUSE199
15/02/2006