

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	4558841	
Company Name in full		OLD MUTUAL FINANCE (NO.3)	
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 2 7 0 2 2 0 0 9	
	Name * Style / Title	* Honours etc	
	Forename(s)	Paul,	
	Surname	FORSYTHE	
		Day Month Year	
	† Date of Birth		
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address		33 Hedingham Road, Chafford Hundred	
(enter new address)	Post town	Grays	
	County / Region	Essex Postcode RM16 6BH	
	Country	United Kingdom	
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	Date 0 9 MAR 2009	
** Delete as appropria	ate.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver	r)
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.		Paul Forsythe, 5th Floor Old Mutual Place, 2 Lambe	th
		Hill, London, EC4V 4GG, United Kingdom	



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel 02070027178

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh