

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript or in bold black capitals.				
CHFP010.	Company			

Number

Company Name in fu	Compai	ny Name	in ful
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4579544		
FIRST FLEXIBLE NO.7 P		
	<u> </u>	

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	Month	Y	<u>e</u> ar
0 1	1 2	2 0	0 1 3

Name

* Style / Title

Month

25 OLD BROAD STREET

Honours etc

Forename(s)

Surname

SPV MANAGEMENT LIMITED

Day

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Year

TOWER 42, INTERNATIONAL FINANCIAL CENTRE

Change of usual residential address

(enter new address)

Post town

County / Region

LONDON

Postcode EC2N 1HQ

Country

UNITED KINGDOM

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

Signed

SPV MANAGEMENT LIMITED

Date

29.12.2003

DX 33050 Cardiff

† 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.

SPV MANAGEMENT LIMITED, TOWER 42,

INTERNATIONAL FINANCIAL CENTRE, 25 OLD BROAD STREET

LONDON EC2N 1HQ Tel 02076141111

DX number

DX exchange



COMPANIES HOUSE

16/01/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

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