

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 2	88b))
CHFP010	Company Number	04619780	
Company Name in full		UNIFINANCE 1 LIMITED	
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 9 1 2 2 0 0 5	
	Name * Style / Title	* Honours etc	
	Forename(s)		
	Surname	SPV MANAGEMENT LIMITED	
	† Date of Birth	Day Month Year	
Change of name (enter new name)	Forename(s)		
	Surname	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	
Change of usual residential address			
(enter new address)	Post town		
	County / Region	Postcode	
	Country		
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. ** Delete as appropri	Signed	for SPV MANAGEMENT LIMITED 1 9 DEC 2635 (**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 (LEVEL 11) 25 OL	·
		3 <u> </u>	
		Tel Tel: 020 7614 1112 Fax: 020 7614 1122	
		DX number DX exchange	
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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