

CHANGE OF PARTICULARS for director or

| Please complete ın typescript, or in bold black capitals. | | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|--|-----------------------|---|
| CHFP010 | Company Number | 4644588 |
| Company Name in full | | Newbury Park Mortgage Funding Limited |
| Changes of particulars form | Complete ın all cases | Day Month Year Date of change of particulars 0 1 1 1 2 0 0 7 |
| | Name * Style / Title | * Honours etc |
| | Forename(s) | |
| | Surname | Kensington Secretaries Limited |
| | | Day Month Year |
| | † Date of Birth | |
| Change of name (enter new name) | Forename(s) | |
| | Surname | |
| Change of usual residential address | | 2 Gresham Street |
| (enter new address) | Post town | London |
| | County / Region | Postcode EC2V 7QP |
| | Country | |
| Other Change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details † Directors only | Signed | Date 1/11/2007 |
| ** Delete as appropriat | ite | (**director/ seerctory/ 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 | | 1 Sheldon Square, London, W2 6PU, United Kingdom |
| | | |
| | | Tel |
| | | DX number 136487 DX exchange Kensington High Street 4 |
| | | |





02/11/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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