

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

4986587

Company Name in full

EQUITY RELEASE FUNDING (NO. 4) PLC

**Changes of
particulars
form**

Complete in all cases

Day		Month		Year	
0	6	0	5	2	0
				0	8

Name * Style / Title

* Honours etc

Forename(s)

Surname

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

† Date of Birth

Day		Month		Year	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Fifth Floor, 6 Broad Street Place

London

Postcode EC2M 7JH

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed


Wilmington Trust SP Services (London) Limited

Date

- 6 MAY 2008

(**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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER	
42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ	
Tel	Tel: 020 7614 1111
	Fax: 020 7614 1122
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

TUESDAY



LNP21ZHG

LD3

06/05/2008

105

COMPANIES HOUSE