



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

05024429

Company Name in full

La Defense III plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	5	1
0	2	0
4	0	4

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Sarah

Surname

Over

† Date of Birth

Day	Month	Year
2	2	1
0	1	9
7	0	0

Change of name

(enter new name)

Forename(s)

Sarah Jane

Surname

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 appropriate.

Signed

[Signature]

Date

5/10/04

SPV Management Limited

(**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.

Tel	
DX number	DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD3
COMPANIES HOUSE

0211
06/10/04