

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	5046409
Company Name in full		PRS 5&6 SUB LOAN HOLDINGS LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 6 0 3 2 0 0 7
	Name * Style / Title	MR * Honours etc
	Forename(s)	JAMES PATRICK JOHNSTON
	Surname	FAIRRIE
		Day Month Year
	† Date of Birth	2 5 0 7 1 9 4 7
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		7 ASTWOOD MEWS, SOUTH KENSINGTON
(enter new address)	Post town	LONDON
	County / Region	Postcode SW7 4DE
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only	Signed	Main Date 4/4/07
** Delete as appropria	ate	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
Please give the name, address, telephone number and, if available, a DX number and		WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

Exchange of the person Companies House should contact if there is any query

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ 020 7614 1111 Tel Tel Fax. 020 7614 1122 DX number DX exchange

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11/04/2007 **COMPANIES HOUSE** Οľ

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