

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

5072627

Company Name in full

BBH - LSL (FundCo Tranche 1) Limited

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day		Month		Year	
3	1	0	3	2	0
				0	5

Name * Style / Title

Mr

* Honours etc

Forename(s)

James Stuart

Surname

Thomson

† Date of Birth

Day		Month		Year	
2	3	0	8	1	9
				7	4

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Postcode

Country

Other Change*(please specify)*

Occupation: Company Director.

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

For and on behalf of AG Secretarial Limited

*M. Henry***Date**

31/3/05

 Authorised signatory of AG Secretarial 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.

Fahrin Ribeiro, Addleshaw Goddard, 150 Aldersgate

Street, London, EC1A 4EJ, United Kingdom

Tel

DX number

DX exchange

A13
COMPANIES HOUSE0155
01/04/05

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