



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

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 | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 4 | 0 | 3 | 2 | 0 | 0 | 8 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

Eugene

Surname

Prinsloo

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 7 | 0 | 3 | 1 | 9 | 7 | 1 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

52 Queens Avenue

Post town

Finchley

County / Region

London

Postcode

N3 2NP

Country

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

12/3/08

(**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

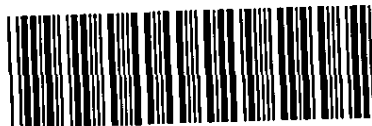
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A22

AKQJ4Y05
14/03/2008
COMPANIES HOUSE

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