

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**

5074769

**Company Name in full**

BAKETHIN FINANCE PLC

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

Date of change of particulars

Day Month Year  
19 12 2005**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

SPV MANAGEMENT LIMITED

† Date of Birth

Day Month Year

**Change of name***(enter new name)*

Forename(s)

Surname

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

**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**for *David Harrison*  
SPV MANAGEMENT LIMITED**Date**

19 DEC 2005

(\*\*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.

SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11), 25 OLD  
BROAD STREET, LONDON, EC2N 1HQTel: 020 7614 1112  
Fax: 020 7614 1122

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**

A02 COMPANIES HOUSE 04/01/2006

LD3 COMPANIES HOUSE 20/12/2005