

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form Please complete in typescript, or in bold black capitals. 288a) or resignation (use Form 288b)) CHWP000 Company Number 05092310 **Company Name in full** OAKWOOD HOMELOANS LIMITED Day Month Changes of Complete in all cases 0 0,0 Date of change of particulars particulars *Style / Title form Name MR *Honours etc Forename(s) Jason Jones Surname MILLER Day Month Year † Date of Birth 0 9,6, Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 20 Hale House (enter new address) Post town 34 De Vere Gardens †† Tick this box if the address shown is a County / Region service address for Postcode W8 5AQ London the beneficiary of a Confidentiality Order Country United Kingdom granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed Voluntary details **Date** † Directors only **Delete as appropriate You do not have to give any contact information in the box opposite but if you R Lansdowne, Oakwood Global Finance, do, it will help Companies House to contact 180 Brompton Road, London you if there is a query on the form. The contact information that you give will be **SW3 1HQ** Tel 0207 761 0550 visible to searchers of the public record DX number DX exchange

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COMPANIES HOUSE

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 2011

Companies House, Crown Way, Cardiff, CF14 3UZ

Registrar of Companies at

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2