

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

05322368

Company Name in full

ASSET LINK CAPITAL (NO 1) LTD

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	3	1	1	2	0

Date of change of particulars

Name * Style / Title

MRS

* Honours etc

Forename(s)

RUTH LOUISE

Surname

SAMSON

† Date of Birth

Day		Month		Year	
0	9	1	1	1	9

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)*

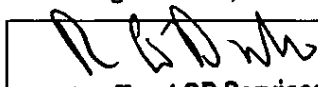
Occupation Director

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Wilmington Trust SP Services (London) Limited
Date

13 NOV 2007

(**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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel	Tel 020 7614 1111
Fax	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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff**DX 235 Edinburgh**

WEDNESDAY



A0GUOUNP

A08

14/11/2007

566

COMPANIES HOUSE