

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) LIMITED

**Changes of particulars form**

Complete in all cases

Day		Month		Year		
1	9	1	2	2	0	5

**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 **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

International Financial Centre

25 Old Broad Street

Tel

London EC2N 1HQ

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**