

## 288c

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals		(NOT for appointment (use Form 2	88a) or resigi	nation (use Form 288b))
CHFP010	<b>Company Number</b>	05478914		
Company Name in full		DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED		
Changes of particulars form	Complete in all cases  Name * Style / Title	Day Date of change of particulars  * Hon		Year
	Forename(s)			
	Surname	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED		
† Date of Birth		Day Month Year		
Change of name	e Forename(s)			
(enter new name)	Surname			
Change of usual residential address		Fifth Floor, 6 Broad Street Place		
	Post town	London	1 1	
	County / Region		Postcode	EC2M 7JH
	Country			<u> </u>
Other Change	(please specify)			
		A serving director, secretary etc m	ust sign the f	form below.
Voluntary details † Directors only ** Delete as appropriate		MUULA- Milmington Trust SP Services (London	Date ) Limited	-6 MAY 2008
Delete as appropri	ate	(**director/ secretary/ ad <del>ministrator/ administra</del>		eiver-manager/-raceiver)-
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: 020 7614 1111		
		Tel Fax: 020 7614 1111 Fax: 020 7614 1122		
		DX number DX exc	hange	



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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh