

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**

5495271

**Company Name in full**

EQUITY RELEASE FUNDING (NO.5) PLC

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

Day		Month		Year	
1	9	1	2	2	0

Date of change of particulars

**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	
London EC2N 1HQ	
Tel	
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**