

288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHFP010	HFP010 Company Number		5497182		
Company Name in full			FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION		
			(NO 5) LIMITED		
Changes of particulars form	rticulars Complete in all cases		Date of change of particulars 2	Day Month 6 0 3 2	Year 0 0 7
	Name	* Style / Title	MR * I	Honours etc	
Forename(s) Surname † Date of Birth		Forename(s)	JAMES PATRICK JOHNSTON		
		FAIRRIE			
		Day Month Year			
		† Date of Birth	2 5 0 7 1 9 4 7		
Change of name	Forename(s)				
(enter new name)	Surname				
Change of usual residential address		7 ASTWOOD MEWS, SOUTH KENSINGTON			
(enter new address)	Post town		LONDON		
County / Region				Postcode	SW7 4DE
		Country		Ī	

Other Change

* Voluntary details

(please specify)

Signed

Date

4/4/07

† Directors only

** Delete as appropriate

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

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ 020 7614 1111 Tel 020 7614 1122 DX number DX exchange



COMPANIES HOUSE

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

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