

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

5497182

Company Name in full

FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION

(NO 5) LIMITED

Changes of particulars form*Complete in all cases*

Day	Month	Year
06	05	2008

Name * Style / Title

* Honours etc

Forename(s)

Surname

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

† Date of Birth

Day	Month	Year

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Fifth Floor, 6 Broad Street Place

Post town

London

County / Region

Postcode

EC2M 7JH

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below**

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

- 6 MAY 2008

Wilmington Trust SP Services (London) Limited

(**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

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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AKEPOZEY

03/05/2008

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COMPANIES HOUSE