

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

5806598

Company Name in full

THEMELEION III HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 1 | 0 | 7 | 2 | 0 |
| | | | | 0 | 6 |

Name * Style / Title

MR

* Honours etc

Forename(s)

MARK HOWARD

Surname

FILER

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 8 | 0 | 6 | 1 | 9 |
| | | | | 6 | 7 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

33 HOMELAND DRIVE

SUTTON

SURREY

Postcode SM2 5AT

Other Change

(please specify)

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

Signed

Date

14 JUL 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

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)
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

DX 235 Edinburgh

