

BLUEPRINT

OneWorld

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

05819309

Company Name in fullMarble Arch Residential Securitisation No. 4 Parent
Limited**Changes of particulars form***Complete in all cases*Date of change of particulars
Day Month Year
0 7 0 5 2 0 0 8**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)*

6 Broad Street Place, Fifth Floor

Post town

London

County / Region

Postcode

EC2M 7JH

Country

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

* Voluntary details

† Directors only

** Delete as appropriate

SignedSIGNED SECRETARY (MAY 13)
Sgt. Patel
Authorised Signatory**Date**

8/5/08

(**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

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel Tel 020 7006 1000
Fax 020 7006 5555

DX number 606

DX exchange London

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

FRIDAY



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09/05/2008

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COMPANIES HOUSE