

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**

5819317

**Company Name in full**

KEMBLE WATER FINANCE LIMITED

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

Date of change of particulars

Day	Month	Year
02	02	2008

**Name** \* Style / Title

\* Honours etc

Forename(s)

CHARLES

Surname

LYNAM

† Date of Birth

Day	Month	Year
26	12	1968

**Change of name***(enter new name)*

Forename(s)

Surname

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

130 Bickenhall Mansions, Bickenhall Street

Post town

London

County / Region

England

Postcode

W1U 6BT

Country

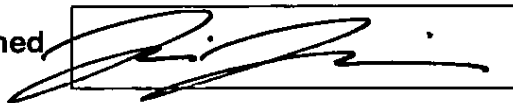
United Kingdom

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

**Signed****Date**

7.2.2008

(\*\*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

Company Secretariat, Clearwater Court, Vastern Road,

Reading, RG1 8DB, United kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

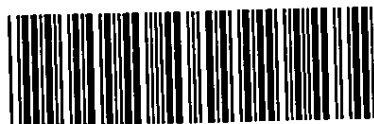
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

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\*A9FT4X1T\*  
08/02/2008  
COMPANIES HOUSE

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FRIDAY