

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

5819693

Company Name in full

WINDERMERE VIII CMBS PLC

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

Day		Month		Year	
1	1	0	7	2	0

Date of change of particulars

Name * Style / Title

MR

* Honours etc

Forename(s)

MARK HOWARD

Surname

FILER

† Date of Birth

Day		Month		Year	
0	8	0	6	1	9

Change of name*(enter new name)*

Forename(s)

Surname

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

33 HOMELAND DRIVE

Post town

SUTTON

County / Region

SURREY

Postcode

SM2 5AT

Country

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

Wilmington Trust SP Services (London) Limited
Date

14 JUL 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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

for companies registered in Scotland

DX 235 Edinburgh