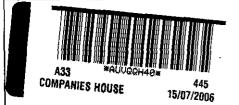


288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288	b))
CHFP010	Company Number	5819693	
Company Name in full		WINDERMERE VIII CMBS PLC	
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 1 0 7 2 0 0 6	
	Name * Style / Title	MR * Honours etc	
	Forename(s)	MARK HOWARD	
	Surname	FILER	
		Day Month Year	
	† Date of Birth	0 8 0 6 1 9 6 7	
Change of name	Forename(s)		
(enter new name)	Surname		
Change of usual residential address (enter new address) Post town		33 HOMELAND DRIVE	
		SUTTON	
	County / Region	SURREY Postcode SM2 5AT	
	Country		
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	Wilmington Trust SP Services (London) Limited 1 4 JUL 2006	
** Delete as appropr	late.	(**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 Streat Tel London EC2N 1HQ	
		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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23

DX 235 Edinburgh