

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

5946900

Company Name in full

Topaz Finance Plc

Changes of particulars form*Complete in all cases*

Day		Month		Year	
2	6	0	9	2	0

Name * Style / Title

* Honours etc

Forename(s)

Justin

Surname

Dieter

† Date of Birth

Day		Month		Year	
2	6	1	0	1	9

Change of name*(enter new name)*

Forename(s)

Justin Dieter

Surname

May

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

Post town

County / Region

Postcode

Country

Other Change*(please specify)*

CORRECTION OF ERROR

A serving director, secretary etc must sign the form below.For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED**Signed**

Authorised Signatory

Date

11 OCTOBER '09

* 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

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

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

WEDNESDAY



LD6

LYDPHTVQ
17/10/2007
COMPANIES HOUSE

512