

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

06388391

Company Name in full

URSUS 3 (UK) FINANCE PLC

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	6	0	5	2	0

Date of change of particulars

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)*

Fifth Floor, 6 Broad Street Place

Post town

London

County / Region

Postcode

EC2M 7JH

Country

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

- 6 MAY 2008

Wilmington Trust SP Services (London) Limited

(**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) Ltd**5th Floor****6 Broad Street Place****London****EC2M 7JH**

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

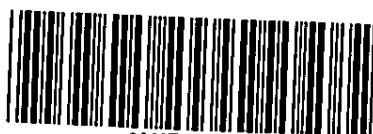
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AKET1ZEF

A20

03/05/2008

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COMPANIES HOUSE