288c CHANGE OF PARTICULARS for director Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals 288a) or resignation (use Form 288b)) CHFP029 6482903 **Company Number** Holborn UK Investments Limited **Company Name in full** Year Day Month 6 0 6 0 0 1 Date of change of particulars Changes of Complete in all cases particulars form Honours etc *Style / Title Name Forename(s) John Terence Rogers Surname Day Month Year 2 | 9 0 7 † Date of birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ## 33 Holborn (enter new address) Post town London †† Tick this box if the address shown is a service address for EC1N 2HT Postcode County / Region the beneficiary of a Confidentiality Order England Country granted under the provisions of section 723B of the Other change Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below. Date Signed * Voluntary details † Directors only **Delete as appropriate 18 08 ** director / secretary / adm You do not have to give any contact Shareholder Services Department information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be Tel visible to searchers of the public record DX exchange DX number

12 23/06/2008

COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland