

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

186247

Company Name in full

Uberior Infrastructure Investments Limited

Changes of  
particulars  
form

Complete in all cases

Day		Month		Year	
0	8	0	1	2	0
				0	8

Date of change of particulars

Name \* Style / Title

\* Honours etc

Forename(s)

Ceri

Surname

Richards

† Date of Birth

Day		Month		Year	
0	1	1	2	1	9
				5	8

## Change of name

(enter new name)

Forename(s)

Surname

## Change of usual residential address ††

(enter new address)

Level 7, Bishopsgate Exchange, 155 Bishopsgate

Post town

London

County / Region

Postcode EC2M 3YB

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

X

Country

Other Change  
(please specify)

A serving director, secretary etc must sign the form below.

Signed

J. E. Nieb

Date

9/1/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

You do not have to give any contact 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 visible to searchers of the public

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

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

FRIDAY



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\*AN3NYWN4\*

25/01/2008

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COMPANIES HOUSE