

BLUEPRINT

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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

511097

Company Name in full

Clifford Chance Nominees Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
1	1	0	7	2	0
				0	6

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Lucy Lucyna

Surname

Quirke

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

10 Upper Bank Street

Post town

London

County / Region**Postcode** E14 5JJ

†† 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

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

For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES LIMITED

Date

13/07/2006

Authorised Signatory

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

Clifford Chance Secretaries Limited, 10 Upper Bank Street, London, E14 5JJ

Tel Tel: 020 7006 1000
 Fax: 020 7006 5000
DX number**DX exchange**

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 record.

LD4
COMPANIES HOUSE

L0L9HH78

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18/07/2006

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