

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

511097

Company Name in full

Clifford Chance Nominees Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	1	0	7	2	0
				0	6

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Mark

Surname

Ignatius

† 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

†† 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

County / Region

☒

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

Authorised Signatory

Date

13/07/2006

(**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	Fax: 020 7006 5000

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
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

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



L04
COMPANIES HOUSE

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18/07/2006