

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

2591431

Company Name in full

31 Holdings plc

Changes of particulars form

Complete in all cases

Day		Month		Year	
1	6	0	8	2	0

Date of change of particulars

Name * Style / Title

Ms

* Honours etc

Forename(s)

Denise Rosemary

Surname

Collis

† Date of Birth

Day		Month		Year	
2	1	0	9	1	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

62 Eccleston Square

Post town

London

County / Region

United Kingdom

Postcode SW1V 1PH

Other Change

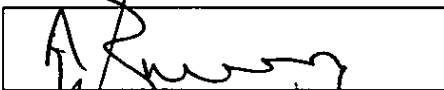
(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

00/8/07

(*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

Group Secretariat, 31 Group, 16 Palace Street,

London, SW1E 5JD

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
for 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**

TUESDAY



A15

A3MOVSAW
21/08/2007
COMPANIES HOUSE

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