

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

4839433

Company Name in full

LLOYDS PROPERTY INVESTMENT COMPANY NO. 5 LIMITED

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day		Month		Year			
2	7	1	1	2	0	0	6

Name * Style / Title

Mr

* Honours etc

Forename(s)

ANDREW JOHN

Surname

CUMMING

† Date of Birth

Day		Month		Year			
1	7	0	6	1	9	5	4

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

305 MOUNTJOY HOUSE, BARBICAN

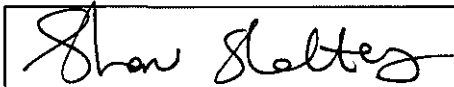
Post town

LONDON

County / Region

Postcode EC2Y 8BP

Country

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

27 NOV 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

SHARON SLATTERY, 25 GRESHAM STREET, LONDON, EC2V 7HN

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