

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

453390

Company Name in full

INCHCAPE MOTORS INTERNATIONAL LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
02	01	2009

Name * Style / Title

* Honours etc

Forename(s)

Surname

INCHCAPE UK CORPORATE MANAGEMENT LIMITED

† Date of Birth

Day	Month	Year

Change of name*(enter new name)*

Forename(s)

Surname

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

Inchcape House, Langford Lane, Kidlington

Post town

Oxford

County / Region

Postcode OX5 1HT

Country

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

For INCHCAPE UK CORPORATE MANAGEMENT LIMITED

Date

27/1/2009

Secretaries

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

The Secretary, Suite 3, Building 8, Croxley Green

Business Park, Watford, Hertfordshire, WD18 8PY,

England

Tel

Tel: 01923 221144

Fax: 01923 479788

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

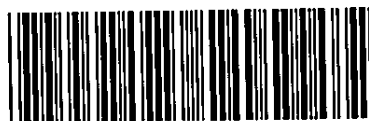
or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

453390 GB ANTON

SATURDAY



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COMPANIES HOUSE