

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

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 27 | 06 | 2006 |

Name * Style / Title

Miss

* Honours etc

Forename(s)

April Louise

Surname

Stanfield

† 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

X

Country

Other Change
(please specify)

A serving director, secretary etc must sign the form below.

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date

31/7/06

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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

Tel: 020 7006 1000
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

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



LD5
COMPANIES HOUSE

330
07/07/2006