

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

1302551

Company Name in full

AMPHENOL-BORG PENSION TRUSTEES LIMITED

Changes of
particulars
form

Complete in all cases

Day		Month		Year			
1	9	0	3	2	0	0	8

Name * Style / Title

* Honours etc

Forename(s)

LUC

Surname

WALTER

† Date of Birth

Day		Month		Year			
2	9	0	5	1	9	5	8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

425 FIFTH AVENUE

Post town

NEW YORK

County / Region

NY 10016

Postcode

Country

USA

Other Change

(please specify)

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

* Voluntary details For and on behalf of Signed
 † Directors only ABOGADO NOMINEES LIMITED
 ** Delete as appropriate

Date

25 March 2008

(**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

Baker & McKenzie LLP
Solicitors
100 New Bridge Street
London EC4V 6JA
Tel 020 7916 1000
DX 233 Chancery Lane
DX number Ref SXC 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

SATURDAY



RM

R00L1YFQ

29/03/2008

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COMPANIES HOUSE