

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

1851550

Company Name in full

MAGIM Client HSBC GIS Nominee (UK) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
1 7 1 2 2 0 0 5

Name * Style / Title

MISS

* Honours etc

Forename(s)

ALICE

Surname

READ

† Date of Birth

Day Month Year
| | | | | | |**Change of name**

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

185 BERGLEN COURT, 7 BRANCH ROAD

LONDON

Postcode

E14 7JZ

UK

Other Change

(please specify)

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

Signed

Alice Read

Date

16/01/06

* 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.

Alice Read, Level 42, HSBC Bank plc, 8 Canada Square,

London, E14 5HQ

Tel

Tel: 020 7992 1508

Fax: 020 7991 4639

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

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COMPANIES HOUSE521
08/03/2006