

BLUEPRINT

2000

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

1958214

Company Name in full

Luna Nominees Limited

Changes of particulars form*Complete in all cases*

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 2 | 1 | 1 | 2 | 0 | 0 | 8 |

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Christopher Brian

Surname

Pemberton

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 4 | 0 | 2 | 1 | 9 | 6 | 3 |

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

Postcode

Country

Other Change*(please specify)*

Occupation: Deputy Head of FIS and Head of CSC Solutions.

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

S. Pemberton
 For and on behalf of BNP Paribas
 Secretarial Services Limited

Date

15/12/08

(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.

BNP Paribas Secretarial Services Limited

55 Moorgate, London, EC2R 6PA, United Kingdom

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
 for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A23

AZY6M5PT

16/12/2008

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COMPANIES HOUSE