

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

2605705

Company Name in full

Ebbgate Investments Limited

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day		Month		Year	
0	1	0	1	2	0
				0	6

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Sharon

Surname

Castellette

† Date of Birth

Day		Month		Year	
2	4	1	2	1	9
				7	0

Change of name*(enter new name)***Forename(s)**

Sharon

Surname

Quinlan

Change of usual residential address*(enter new address)***Post town****County / Region****Postcode****Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

For and on behalf of
BARCOSEC LIMITED
R. L. Potts

Date

7/12/05

(**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.

Rebecca Potts, Barclays Corporate Secretariat, Level

29, 1 Churchill Place, London, E14 5HP, England

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**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 EdinburghA39
COMPANIES HOUSE120
08/02/2006