

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*

Day		Month		Year	
0	2	0	6	2	0
				0	5

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Richard William Norris

Surname

Payne

† Date of Birth

Day		Month		Year	
1	0	0	3	1	9
				5	5

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

1 Churchill Place

London

County / Region

Postcode E14 5HP

†† 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

☒

Country

Other Change
*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

SignedFor and on behalf of
BARCOSEC LIMITED**Date**

31 MAY 2005

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

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.

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
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

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COMPANIES HOUSE

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08/05/05