

A30 COMPANIES HOUSE

04/08/05

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	3123060
Company Name in full		CWC SPVb Limited
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 2 7 0 6 2 0 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	A. Peter
	Surname	Anderson II
		Day Month Year
	† Date of Birth	0 4 0 9 1 9 5 3
Change of name (enter new name)	Forename(s	
	Surname	
Change of usual residential address		One Canada Square, Canary Wharf
(enter new address)	Post town	London
	County / Region	Postcode E14 5AB
	Country	
Other Change	(please specify	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signe	Date 22/07/05
** Delete as appropri	ate.	(**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.		Group Company Secretarial, Canary Wharf Group plc,
		Ge 30th Floor One Canada Square , Canary Wharf, London,
should contact if	there is any query.	E14 5AB 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh