

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

3441071

Company Name in full

Nameco (No. 82) Limited

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

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 3 | 0 | 8 | 2 | 0 |
| | | | | 0 | 6 |

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

Nomina PLC

† Date of Birth

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |

Change of name*(enter new name)*

Forename(s)

Surname

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

c/o Nomina Plc, 85 Gracechurch Street

Post town

London

County / Region

Postcode EC3V 0AA

Country

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

Hampden Legal Plc

Date

16 AUG 2006

* 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.

Hampden House, Great Hampden, Great Missenden,

Buckinghamshire, HP16 9RD, 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 EdinburghA52
COMPANIES HOUSE

AYE6J12U

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18/08/2006