

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

3744393

Company Name in full

Bull Ring No. 2 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	6	2	0
				0	2

Name * Style / Title

Mr

* Honours etc

Forename(s)

Colin Edward

Surname

Palmer

† Date of Birth

Day		Month		Year	
1	9	1	0	1	9
				5	8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Flat 1, 62 Great Eastern Street

Post town

London

County / Region

Postcode EC2A 3QR

Country

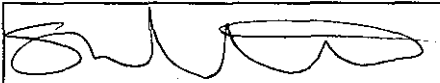
Other Change

(please specify)

**For and on behalf of
Henderson Secretarial Services Limited**

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

Signed



Date

3/5/2005

* 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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, 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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE0230
04/05/05