

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**

03852243

**Company Name in full**

Helphire EBT Trustee Limited

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

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 7 | 1     | 2 | 2    | 0 |

Date of change of particulars

**Name** \* Style / Title

\* Honours etc

Forename(s)

David Elliott

Surname

Lindsay

† Date of Birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 1 | 0     | 7 | 1    | 9 |

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

Forename(s)

Surname

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

Post town

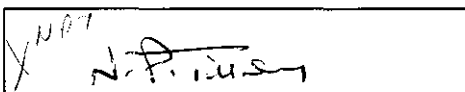
County / Region

Postcode

Country

**Other Change***(please specify)*

Occupation: Finance Director.

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

**Date**

12.5

\* 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.

Nick Tilley, Pinesgate, Lower Bristol Road, Bath,

England, BA2 3DP, United Kingdom

|     |                   |
|-----|-------------------|
| Tel | Tel: 01225 321218 |
|     | Fax: 01225 320153 |

DX number

DX exchange

A18  
COMPANIES HOUSE0494  
03/02/05

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 Edinburgh**