

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

3879547

Company Name in full

MERGERMARKET LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day		Month		Year		
0	1	1	1	2	0	0 5

Name * Style / Title

MR

* Honours etc

Forename(s)

RICHARD JAMES ELDRED

Surname

HALL

† Date of Birth

Day		Month		Year		
1	4	1	0	1	9	7 1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

16 ST STEPHEN'S AVENUE

County / Region

LONDON

Postcode W12 8JH

Country

Other Change

(please specify)

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

Signed

Date

22/11/05

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

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

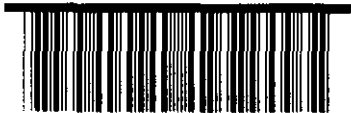
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

A21
COMPANIES HOUSE244
25/11/2005