

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
Company Name in full

3982431

Holmes Trustees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
06	05	2008

Name * Style / Title

* Honours etc

Forename(s)

Surname

Wilmington Trust SP Services (London) Limited

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

6 Broad Street Place

London

Postcode EC2M 7JH

Other Change

(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

SignedFOR AND ON BEHALF OF
ABBAY NATIONAL SECRETARIAT**Date**

06/05/08

(**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

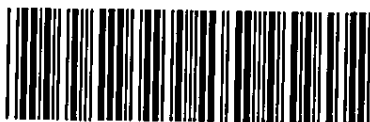
Abbey Secretariat (TS6 B01), Abbey National plc,

2 Triton Square, Regent's Place, London, NW1 3AN

Tel

DX number

DX exchange



A21 10/05/2008 489

COMPANIES HOUSE

SATURDAY

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