

DX 235 Edinburgh

Please complete in typescript,

LD8 **LX#4
COMPANIES HOUSE

19/06/08

			O	O	U
CHANGE OF PARTICULAR	RS	for	dire	ctor	or

		•
secretary		
(NOT for appointmen	nt (use Form 288a) or resignation (use Form	288b

or in bold black	capitals.	(NOT for appointment (use Form 288a) or resignation (use Form 288b))				
CHFP010	Company Number	03982431				
Co	ompany Name in full	HOLMES TRUSTEES LIMITED				
Changes of particulars orm	Complete in all cases	Date of change of particulars	Day	Month 0 6 2	Year	
	Name * Style / Title	MR	* Honours etc			
	Forename(s)	MARTIN	-			
	Surname	McDERMOTT				
	† Date of Birth	Day Month Year 2 7 0 2 1 9 6 3				
change of name	Forename(s)					
enter new name)	Surname					
Change of usual residential address		6 Lovett Green				
enter new address)	Post town	Sharpenhoe				
	County / Region	Bedfordshire		Postcode	MK45 4SP	
	Country	United Kingdom				
Other Change	(please specify)					
		A serving director, secretary	etc mu	st sign the f	form below.	
Voluntary details. Directors only. * Delete as approprie	Signed ate.	SPY MANAGEMENT LIM	IITED	Date	17/01/03	
	name, address, telephone	(**director/ secretary/ administrator/ administrato	dministrati	ve recelver/ rec	elver manager/-receiver)	
iumber and, if av	ailable, a DX number and	SPV Management Limited Tower 42				
	person Companies House there is any query.	International Financial Centre 25 Old Broad Street London EC2N 1HQ el				
		DX number DX exchange				
		When you have completed and Registrar of Companies at: Companies House, Crown W	_	•		

for companies registered in England and Wales

for companies registered in Scotland

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