

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

4017598

Company Name in full

OMD PROPERTY (HOLBORN) LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 5 | 0 | 2 | 2 | 0 | 0 | 8 |

Name * Style / Title

Mr

*** Honours etc****Forename(s)**

Timothy Claude

Surname

Garnham

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 9 | 1 | 0 | 1 | 9 | 5 | 6 |

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Town Farm Cottage, Little Missenden

Post town

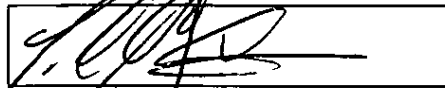
Amersham

County / Region

Buckinghamshire

Postcode

HP7 0QX

Country**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

18 FEB 2008

* 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

Company Secretary, Minerva plc, 42 Wigmore Street,

London, W1U 2RY

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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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01/03/2008

COMPANIES HOUSE

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