

288c

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals. | | | (NOT for appointment (use Form 288a) or resignation (use Form 288b) | | |
|---|--|---|---|----------------------|-------------------|
| CHFP010 | Company Number | | 4467291 | | |
| Company Name in full | | | Yell SIP Trustee Limited | | |
| | | | | | |
| Changes of particulars form | | | Date of change of particulars | Day Month 1 6 0 7 2 | Year 0 0 7 |
| | Name * Style / Title Forename(s) Surname | | | * Honours etc | |
| | | | Howard Justin | | |
| | | | Rubenstein | | |
| | | † Date of Birth | Day Month Year 2,2 1,1 1,9,6,7 | | |
| Change of name | Forename(s) Surname | | | | / |
| (enter new name) | | | | | |
| Change of usual residential address | | 18 Arden Road, Finchley | | | |
| (enter new address) | | Post town | London | | |
| | C | County / Region | | Postcode | N3 3AN |
| | | Country | United Kingdom | | |
| Other Change (please specify) | | | | | |
| | | | A serving director, secretary etc must sign the form below | | |
| * Voluntary details Signed † Directors only ** Delete as appropriate | | Signed | Male | Date | 19/07/2007 |
| | | (**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 | | | Melissa Bolger - Queens Walk | | |
| | | | Oxford Road Reading Berkshire | | |
| ,,, | | RUI 7PT Tel 01189-603-133 | | | |
| | | | DX number DX exchange | | |
| | | | When you have completed and signed the form please send it to the | | |



261 31/07/2007 A05 COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh