

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

04602885

Company Name in full

Greenstar Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	5	0	9	2	0
				0	6

Name * Style / Title

* Honours etc

Forename(s)

MIKE

Surname

WYNNE

† Date of Birth

Day		Month		Year	
1	1	0	3	1	9
				4	8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

23 Grosvenor Road, Richmond

Post town

Twickenham

County / Region

Postcode

TW10 6PE

Country

United Kingdom

Other Change

(please specify)

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

12/03/07

* 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.

SUSAN MC GANN, NTR PLC, BURTON COURT, BURTON HALL

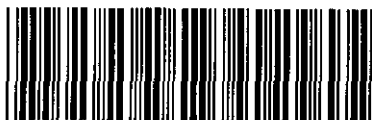
ROAD, DUBLIN 18, IRELAND

Tel Tel: 01 2063745
Fax: 01 2063744

DX number

DX exchange

TUESDAY



A51

AUUKMNTK

13/03/2007

628

COMPANIES HOUSE

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