

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**

4925162

**Company Name in full**

Leicester Lift Project Company (No 1) Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day	Month	Year
2	2	2007

**Name** \* Style / Title

\* Honours etc

Forename(s)

STEPHEN HOWARD

Surname

WOOLFE

† Date of Birth

Day	Month	Year
2	8	1949

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

The Cedars, Main Street

Post town

Skeffington

County / Region

Leicester

Postcode

LE7 9YB

Country

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

11/1/08

\* 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

Corporate Secretariat c/o John Laing plc, Allington

House, 150 Victoria Street, London, SW1E 5LB

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**

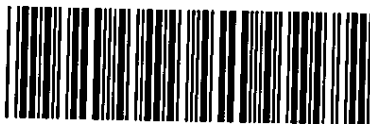
for companies registered in England and Wales

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

for companies registered in Scotland

**DX 235 Edinburgh**

SATURDAY



\*AW1ONWAO\*

A45

12/01/2008

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COMPANIES HOUSE