

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

5120722

Company Name in full

Grove Investments UK Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 5 | 0 | 2 | 2 | 0 |
| | | | | 0 | 7 |

Name * Style / Title

* Honours etc

Forename(s)

David

Surname

Duncan

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 5 | 0 | 1 | 1 | 9 |
| | | | | 6 | 7 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Flat 43, The Piper Building, Peterborough Road

Post town

London

County / Region

Postcode SW6 3EF

Country

Other Change

(please specify)

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

Signed

Date

8.2.07

* 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.

Suite 201 The Chambers, Chelsea Harbour, London, SW10

OXF, United Kingdom

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
for companies registered in England and Wales

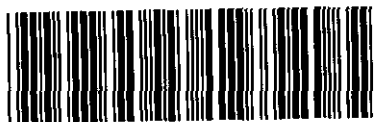
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



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09/02/2007

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COMPANIES HOUSE