

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

5229587

Company Name in full

Assetfinance September (H) Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year
1 1 0 2 2 0 0 5**Name** * Style / Title

* Honours etc

Forename(s)

Gareth

Surname

OWEN-CONWAY

† Date of Birth

Day Month Year
1 6 0 2 1 9 6 6**Change of name**

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Brookwood Cottage, Water Lane, Headcorn

Post town

County / Region

Kent

Postcode

TN27 9JR

Country

Other Change

(please specify)

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

Frances Niven

Date

22/4/05

* 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.

Frances Niven, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ, 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****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 EdinburghA40
COMPANIES HOUSE0235
23/04/05