

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.			(NOT for appointment (use Form 288a) or resignation (use Form 288b))							
Company Number Company Name in full Changes of particulars Complete in all cases form			5990966							
			DECO 11 - UK CONDUIT 3 PLC							
			Day Date of change of particulars 0							
	Name * Style / Title Forename(s)						* н	onours etc		
					:					
		Surname	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED							
		† Date of Birth	Day	Month		Year				
Change of name	Forename(s)									
(enter new name)	Surname									
Change of usual residential address (enter new address) Post town			Fifth Floor, 6 Broad Street Place							
			Lond	on						
	С	ounty / Region						Postc	ode	EC2M 7JH
		Country							·	
Other Change	a	olease specify)								
			A servi	ng direc	ctor, s	ecreta	ry etc	must sign	the f	form below.
* Voluntary details † Directors only		Signed						ate	-6 MAY 2008	
** Delete as appropria	te	441	Imington Trust SP Services (London) Limited (**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			WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER							
			42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ							
	Tel Tel 020 7614 1111 Fax 020 7614 1122									
_	DX nu	DX number DX exchange								
				ou have ar of Cor			nd sig	ned the forr	n ple	ase send it to the





03/05/2008 A20 **COMPANIES HOUSE**

for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff