

CHANGE OF PARTICULARS for director or secretary

————			(NOT for appointment (use Form 288a) or resignation (use Form 288b))			
Company Number		06252567		1/3/08		
Company Name in full			Acromas SPC Co Limited			
Changes of particulars	Complete in all cases		Date of change of particulars	change of particulars Day Month Year 0 7 0 2 2 0 0 8		
form	Name	*Style / Title	Mr 	*Honours etc		
	Forename(s) Surname		Robin Peveril Hooper Day Month Year			
† Date of Birth			0 4 0 7 1 9 7 3			
Change of name Forename(s) (enter new name) Surname						
Change of usual residential address tt (enter new address)			111 Strand			
†† Tick this box if the address shown is a		Post town	London			
service address for the beneficiary of a Confidentiality Order	County / Region			Postcode	WC2R 0AG	
granted under the provisions of section 723B of the Companies Act 1985	.1	Country	United Kingdom			
	Other change (please specify)					
			A serving director, secreta	ry etc must sign the	form below.	
* Voluntary details † Directors only **Delete as appropri	ate	Signed		Date	21/02/08	
Manager to the first of the second			(** director / XACXACACX / XOCXXXXXX	X/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	X /X00000000000000000000000000000000000	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			Clifford Chance LLP 10 Upper Bank Street London E14 5JJ			
give will be visible to searchers of the			,			

29/02/2008 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland