

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

239662

SC23 9662

Company Name in full

HGP3 Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	0	0	7	2	0

Name * Style / Title

Mr

* Honours etc

Forename(s)

Roger Paul

Surname

Greville

† Date of Birth

Day		Month		Year	
2	4	0	2	1	9

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Flat 4 Sundial House, 108/114 Kensington High Street

Post town

London

County / Region**Postcode** W8 4NP**Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**For and on behalf of
Henderson Secretarial Services Limited**Date**

10/7/07

* 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

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel**DX number****DX exchange**

THURSDAY



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12/07/2007

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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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff**DX 235 Edinburgh**