

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**Company Name in full **HGP3 Limited****Changes of particulars form**

Complete in all cases

Date of change of particulars
Day Month Year
1 7 1 1 2 0 0 8

Name * Style / Title

* Honours etc

Forename(s)

Surname

Henderson Secretarial Services Limited

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

201 Bishopsgate

London

Postcode EC2M 3AE

Other Change

(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

For and on behalf of
Henderson Secretarial Services Limited

Date

17/11/08

(**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,
201 Bishopsgate, London, EC2M 3AE, England
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 DX 235 Edinburgh
for companies registered in Scotland

MONDAY



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17/11/2008

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COMPANIES HOUSE