

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

5924762

Company Name in full

TREEPARK PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 6	0 5	2 0 0 8

Name * Style / Title

* Honours etc

Forename(s)

Surname

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Fifth Floor, 6 Broad Street Place

Post town

London

County / Region

Postcode

EC2M 7JH

Country

Other Change

(please specify)

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

Signed

UWA

Date

- 6 MAY 2008

Wilmington Trust SP Services (London) Limited

(**director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

* Voluntary details
† Directors only
** Delete as appropriate

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 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 Edinburgh

SATURDAY



AKERRZE3

A20

03/05/2008

287

COMPANIES HOUSE