

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

5766459

Company Name in full

ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day: 06, Month: 05, Year: 2008

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)

Post town

County / Region

Country

Fifth Floor, 6 Broad Street Place

London

County / Region

Postcode EC2M 7JH

Country

Other Change

(please specify)

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

Signed

[Signature]
Wilmington Trust SP Services (London) Limited

Date

- 6 MAY 2008

* 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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER
42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ
Tel 020 7614 1111
Fax 020 7614 1122
DX number DX exchange



A20 03/05/2008 413
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
or companies registered in England and Wales
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland **DX 235 Edinburgh**