

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

05479512

Company Name in full

DECO SERIES 2005-UK CONDUIT 1 PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
06	05	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

Postcode EC2M 7JH

Other Change

(please specify)

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

Signed

M. J. A.

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

c/o Wilmington Trust SP Services (London) Limited,	
Tower 42 (Level 11), 25 Old Broad Street, London,	
EC2N 1HQ	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
 for companies registered in Scotland DX 235 Edinburgh

SATURDAY



AKEPRZE1

A20

03/05/2008

359

COMPANIES HOUSE