

**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**

5024429

**Company Name in full**

LA DEFENSE III 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. ...*

**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: 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**

