

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

33525

Company Name in full

Directors Table Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	8	0 2

Name * Style / Title

* Honours etc

Forename(s)

Surname

Sodexo Corporate Services (No.2) 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

The Merchant Centre, 1 New Street Square

LONDON

Postcode EC4A 3BF

England

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

Mark Woon

18-02-04

Authorised Signatory
(**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.

Sodexo Corporate Services (No. 2) Limited
Jo Phillips, Sodexo, The Merchant Centre, 1 New

Street Square, London, EC4A 3BF, GB

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

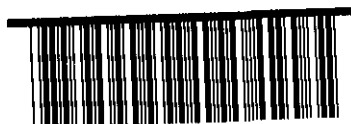
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A02
COMPANIES HOUSE

A2UXJSQ5

0319
19/02/04