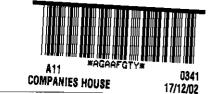


Please complete in typescript.

288C
CHANGE OF PARTICULARS for

or in bold black o	eapitals	director or secre		
CHFP029	((use Form 288a) or re	signation (us	se Form 288b))
	Company Number	74643		
Company Name in full		Interserve Investments Pic		
Changes of	Complete in all cases	Date of change of particulars		Year _ 0
oarticulars orm	Name *Style / Title	MR	*Honours	etc
	Forename(s)	CLIVE JEREMY		
	Surname	GROOM		
	† Date of Birth	Day Month Year 1 9 0 9 1 9 4 8		
change of name enter new name)	Forename(s)			
	Surname			
Change of usual residential address enter new address) Post town		6 FULMER COURT, ARUNDEL WAY, HIGHCLIFFE		
		CHRISTCHURCH		
	County / Region		Postco	de BH23 5DX
	Country	ENGLAND		
ther change	(please specify)			
		A serving director, secretary	etc must sign the	form below.
Voluntary details. Directors only. Delete as appropriate	Signed	T. Bradder (" director / secretary / administrator / administrator /	Date	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MRS C A PEPPER, INTERSERVE PLC, INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING, BERKSHIRE, RG10 9JU		
		Tel 0118 9602329		
		DX number DX exchange		
		When you have completed and Registrar of Companies at:	d signed the form p	lease send it to the



Form revised July 1998

0341 17/12/02

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland