



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

74643

Company Name in full

Interserve Investments Plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 7 1 2 2 0 0 2

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)

6 FULMER COURT, ARUNDEL WAY, HIGHCLIFFE

Post town

CHRISTCHURCH

County / Region

Postcode BH23 5DX

Country

ENGLAND

Other change

(please specify)

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

Signed

T. Bradbury

Date

13-XII-02

(** director / secretary / administrator / administrative receiver / receiver-manager / receiver)

MRS C A PEPPER, INTERSERVE PLC, INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING,

BERKSHIRE, RG10 9JU

Tel 0118 9602329

DX number

DX exchange

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.

A11
COMPANIES HOUSE0341
17/12/02

Form revised July 1998

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