

Please complete in typescript, or in bold black capitals.

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

288c

CHFP029		288a) or resignation (use Form 288b))			
	Company Number		252221		
Company Name in full			Interserve Holdings Plc		
Changes of particulars	• Confinete in all cases		Date of change of particulars	Day Month	Year 2 0 0 5
form	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	Adrian Michael		
		Surname	Ringrose		
	† Date of birth		Day Month Year		
			0 9 0 4 1 9 6 7		
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address †† (enter new address)			11 Hazel Mead		
†† Tick this box if the	,	Post town	Arkley		
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section	er 🔲	County / Region	Hertfordshire	Postcode	EN5 3LP
		Country	England		
723B of the Companies Act 1985		Other change (please specify)			
A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only **Delete as appropriate.		Signed	1. Bradswy	Date	05 - vii - 6S
			(** director- / secretary / administrator / administrative receiver -/ receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			Mrs C A Pepper		
			Interserve Plc, Interserve House, Ruscombe Park, Twyford, READING,		
			RG10 9JU Tel		
			DX number DX exchange		

COMPANIES HOUSE
Form April 2002

06/07/05

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