

288c CHANGE OF PARTICULARS for director

| Please complete in typescript, or in bold black capitals. | | or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b)) | | |
|--|-------------------------------|--|------------------|-----------------|
| CHWP000 | Company Number | | | <i>"</i> |
| Company Name in full | | Interserve Engineering Services Limited | | |
| Changes of | Complete in all cases | Date of change of particulars | Day Month | Year 2 0 0 6 |
| particulars form | Name *Style / Title | Mr | *Honours etc | |
| | Forename(s) | Bernard William | | |
| | Surname | Spencer | | |
| | | Day Month Year | | |
| | † Date of Birth | 2 3 0 1 1 9 6 1 | | |
| Change of name (enter new name) Forename(s) Surname | | | | |
| | | | | |
| Change of usual residential address †† (enter new address) | | 3 Buckingham House, Courtlands, Sheen Road | | |
| †† Tick this box if the | Post town | Richmond upon Thames | | |
| address shown is a service address for | County / Region | Surrey | Postcode | TW10 5AP |
| the beneficiary of a Confidentiality Order granted under the provisions of section | Country | England | | |
| 723B of the Companies Act 1985 | Other change (please specify) | A serving director, secretary | oto must sign th | o form helow |
| | Simo a d | A serving director, secretary | | |
| Voluntary details. † Directors only. **Delete as appropriate | Signed | Sece | | 22.1.63 |
| You do not have to give any contact | | (**-director_/ secretary /-administrator / administrative receiver / receiver / receiver) | | |
| information in the box opposite but if you do, it will help Companies House to contact | | Mrs S Lawrence, Capital Tower, 91 Waterloo Road, London | | |
| you if there is a query on the form. The | | | | |
| contact information that you give will be visible to searchers of the public record. | | SE1 8RT Tel 020 7902 2086 | | |
| SDAY | | 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 | | |

A2XFRMGH 545 23/01/2007 **COMPANIES HOUSE**

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2