

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))

| CHFP029  |  | zoou) or resignation  | 1 (450 1 011     | 11 2000))           |
|--|--|---|------------------|---------------------|
|  | Company Number   | 00889628  |                  |                     |
| Company Name in full   |  | ENTERPRISE MANAGED SERVICES LIMITED   |                  |                     |
|  |  |   | <u></u>          |                     |
| Changes of particulars   | Complete in all cases  | Day  Date of change of particulars  | Month Yea        | o 0 3               |
| form   | Name *Style / Title  |   | *Honours etc     |                     |
|  | Forename(s)  | JOHN JOSEPH   |                  |                     |
|  | Surname  | FLOOD   |                  |                     |
|  | † Date of Birth  | Day Month Year 3 1 0 3 1 9 6 5  |                  |                     |
| Change of name   | (enter new name)Forename(s)  |   | <u></u>          |                     |
|  | Surname  |   |                  |                     |
| Change of usua (enter new address)   | l residential address ††   |   |                  |                     |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ne Post town   |   |                  |                     |
|  | County / Region  |   | Postcode         | An an explored on   |
|  | Country  |   | <u> </u>         |                     |
|  | Other change<br>(please specify)   | OCCUPATION = DIRECTOR   |                  |                     |
|  |  | A serving director, secretary etc mu  | ıst sign the for | m below.            |
| * Voluntary details. † Directors only. **Poleto as appropria   | Signed   | Bril  | Date             | 19/7/04             |
| **Delete as appropriate  |  | (** <u>alirect</u> or / secretary / a <del>dministrator / administrative receiver / receiver manager / receiver).</del> |                  |                     |
| information in the   | ve to give any contact<br>be box opposite but if you<br>mpanies House to contact | COMPANY SECRETARY, EN   | STERPRISE M      | ANAGED SERVICES LTD |

contact information that you give will be visible to searchers of the public record. le

you if there is a query on the form. The

COMPANIES HOUSE

20/07/04

Form April 2002

DX exchange DX number

CENTURION WAY,

PR26 GTX

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

Tel 01772

LEYLAND, LANCS

819000

DX 235 Edinburgh

for companies registered in Scotland