

Companies House

– for the record –

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or LP - 4 Edinburgh 2

or secretary (NOT for appointment (use Form

| CHWP000 | apria. | 288a) or resignation (use Form 288b)) | | |
|---|-----------------------|--|----------------|--------------------|
| CHWF000 | Company Number | 00926435 | | |
| Cor | mpany Name in full | THOMAS SERVICES COMPANY LIMITED | | |
| | | | Day Month Year | |
| Changes of particulars | Complete in all cases | Date of change of particulars | 0,80,2 | 2,0,0,8 |
| form | Name *Style / Title | MR | *Honours etc | |
| | Forename(s) | DAVID SPICER | | |
| | Surname | HEPWORTH | | |
| | | Day Month Year | | |
| | † Date of Birth | 2 5 0 7 1 9 6 8 | | |
| Change of name (enter new name) Forename(s) | | | | |
| | Surname | | | |
| Change of usual residential address †† (enter new address) | | LYNCH COURT, EARDISLAND | | |
| †† Tick this box if the Post tow | | LEOMINSTER | | |
| address shown is a service address for | County / Region | HEREFORDSHIRE | Postco | de HR6 9AR |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the | Country | UK | | |
| 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 | PER PROJURIST | LID. | 26/11/08 |
| 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 | | (** director / secretary / administratior / administrative receiver / receiver manager / receiver) JURIST LIMITED, 4 MORRIS MEWS, HIGH STREET, LEOMINSTER | | |
| | | JUNIST LIMITED, 4 MORRIST | VIEVVS, NIGH S | STREET, LEOWINSTER |
| | | HR6 8LZ Tel 08708032007 | | |
| | | DX number 27046 DX exchange LEOMINSTER | | |
| *A3OTF56K* 27/11/2008 147 | | 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 | | |
| A68 27/1 COMPAN | NIES HOUSE | for companies registered in Sco | | DX 235 Edinburgh |