



288c

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 1000608

Company Name in full MANAGEMENT CONSULTING GROUP PLC

Day Month Year

Changes of particulars form

Complete in all cases

Date of change of particulars

01 07 2002

Name *Style / Title

MR

*Honours etc

Forename(s)

FREDERICK STEVEN

Surname

HITCHCOCK

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new 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

Post town

County / Region

Country

123 WINTER CLUB COURT

PALM BEACH GARDENS

FLORIDA

Postcode

33410

U.S.A

Other change
(please specify)

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

Signed

Date

1/7/02

(** 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..

Karin Dickson

21 New Feller Lane, London EC4A 3LW

Tel 020 7892 1600

DX number

DX exchange



COMPANIES HOUSE

04/07/02

Form April 2002

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