

Please complete in typescript,

## CHANGE OF PARTICULARS for director

or secretary/NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))		
CHWP000	Company Number			
Company Name in full		Asite Plc		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 9 1 1	2 0 0 6
form	Name *Style / Title	Mr	*Honours etc	
·	Forename(s)	Tony Patrick		
	Surname	Ryan		
•		Day Month Year		
	† Date of Birth	0 3 0 4 1 9 7 1		
Change of name (	enter new name) Forename(s)			
	Surname			
Change of usual residential address †† (enter new address)		15 Ridley Road		
†† Tick this box if the	Post town	Wimbledon		
address shown is a service address for the beneficiary of a	County / Region	London	Postcod	e SW19 1ET
Confidentiality Order granted under the provisions of section 723B of the	Country			
Companies Act 1985	Other change			,
(please specify)		A serving director, secretary etc must sign the form below.		
•			ero musi siyii ti	e iviili beluw.
* Voluntary details. † Directors only. **Delete as apprecriate	Signed	atheold	Date	13/11/06
**Delete as appropriat	·	(** director / secretary / administrator / adm	nini <del>strative receiver / re</del>	<del>ceiver manager / Tece</del> iver)
information in the	re to give any contact box opposite but if you	Amanda Heald, Asite Plc		
ou if there is a query on the form. The Unit E2,3 <sup>rd</sup> Floor, 20tland House, 5/25 Scrutton Street				5 Scrutton Street
	ion that you give will be rs of the public record	London EC2A 4HJ Tel 0207 749 7880		
		DX number DX exchange		
When you have comple Registrar of Companies				
COMPANIES HOUSE	695 3rge 16/11/2006	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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2