



**Companies House**  
— for the record —

# 288c

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

**Company Number** 02004015

**Company Name in full** Asite Plc

### Changes of particulars form

Complete in all cases

**Date of change of particulars**

Day	Month	Year
1	8	0 6
2	0	0 7

**Name** \*Style / Title

Mr

\*Honours etc

**Forename(s)**

Peter

**Surname**

Rogers

† **Date of Birth**

Day	Month	Year
2	5	1 0
1	9	4 6

**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**

Wimbledon

**County / Region**

London

**Postcode** SW19 5BD

**Country**

United Kingdom

**Other change**  
(please specify)

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

**Signed**

*Amanda Heald*

**Date**

20/06/07

(\*\*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

Amanda Heald - Asite Plc

Unit 3E2, 2etland House, 5/25 Scrutton Street,

London EC2A 4HJ

Tel 0207 749 7880

**DX number**

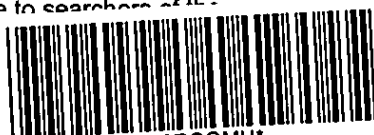
**DX exchange**

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY



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\*AJ8RQQU\*  
22/06/2007  
COMPANIES HOUSE

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Form 10/03