



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

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

28 09 2008

Name

*Style / Title

MR

*Honours etc

Forename(s)

NATHAN ROY

Surname

DOUGHTY

Day Month Year

† Date of Birth

1 0 05 1 9 75

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

Postcode

Country

Other change
(please specify)

BUSINESS OCCUPATION.

CHIEF OPERATIONS OFFICER

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

Signed

Date

24/12/08

* Voluntary details.

† Directors only.

**Delete as appropriate.

(* 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

Tel

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

MONDAY



ATPCJ62V

A45

29/12/2008

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COMPANIES HOUSE

10/03