

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	2490127
Company Name in full		Logica Team 121 (Consulting) Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 1 1 0 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	LogicaCMG International Holdings Limited
	† Date of Birth	Day Month Year
Change of name (enter new name)	Forename(s)	
	Surname	
-	residential address	250 Brook Drive, Green Park
(enter new address)	Post town	Reading
	County / Region	Postcode RG2 6UA
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only	Signed	A. Rusen For and on behalf of Looke International Limited
** Delete as appropna	te	Secretary (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		Louise Egan, Logica plc, Stephenson House,
		75 Hampstead Road, London, NW1 2PL
		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



119 01/10/2008 RM **COMPANIES HOUSE**

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh