

2680629.



BLUEPRINT
Company Secretary

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

288c

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 2680629

Company Name in full SODEXHO PASS

Date of change of particular
Day Month Year
2202 2000

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title / *Honours etc /

Forename(s) GARDNER MERCHANT CORPORATE SERVICES (NO 1) LTD

Surname /

†Date of Birth
Day Month Year
1302 1905

Change of name (enter new name) Forename(s) SODEXHO CORPORATE SERVICES (NO 1) LIMITED

Surname /

Change of usual residential address
(enter new address)

Post town /

County / Region / Postcode /

Country /

Other change (please specify) /

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

Signed [Signature]

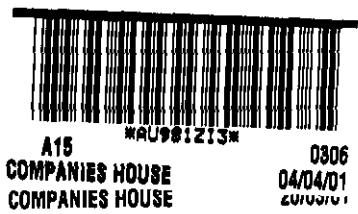
Date 1/3/01

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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

MB WOOLHOUSE
SODEXHO LIMITED
THE MERCHANT CENTRE
1 NEW STREET SQUARE
LONDON
EC4A 3BF



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**