



288c

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **2686337**

Company Name in full **The Max Quarterman Group Plc**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
07 06 2006

Name *Style / Title

Mrs

*Honours etc

Forename(s)

Ann

Surname

Hatcher

† Date of Birth

Day Month Year
08 08 1959

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

Dormy House, 14 Beechwood Road

Beaconsfield

Bucks

Postcode **HP9 1HP**

Country

Other change
(please specify)

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

Signed

Date **13/06/06**

(** 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 public record.



Form April 2002

MEHTA & COMPANY
Chartered Accountants & Regd Auditors
Ascentia House, Lyndhurst Road,
South Ascot, Berkshire SL5 9ED
Tel: 01344 627517 Fax: 01344 872696
E-mail Address: **danny.mehta@virgin.net**

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