



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

## 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 Quartermann Group Plc**

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
**0 7 0 6 2 0 0 6**

Name \*Style / Title

**Mr**

\*Honours etc

Forename(s)

**Mark Charles**

Surname

**Hatcher**

† Date of Birth

Day Month Year  
**1 2 0 4 1 9 5 5**

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.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Date **9.6.06**

(\*\* 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..

**MEHTA & COMPANY**  
Chartered Certified Accountants & Regd Auditors  
Ascentia House, Lyndhurst Road,  
South Ascot, Berkshire SL5 9ED  
Tel: 01344 627517 Fax: 01344 872696

DX number

DX exchange

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



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COMPANIES HOUSE

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622  
20/06/2006

Form April 2002