



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

2987170

Company Name in full

SODEXHO HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
3 1 0 8 2 0 0 4

Name *Style / Title

Mr

*Honours etc

Forename(s)

MICHEL MARIE

Surname

LANDEL

† Date of Birth

Day Month Year
0 7 1 1 1 9 5 1

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

LEXINGTON

County / Region

MASSACHUSETTS

Postcode

02420

Country

USA

Other change
(please specify)

Authorised Signatory
Sodexo Corporate

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

H. Mayfield

Date

AUGUST 31, 2004

(** 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..

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

for companies registered in Scotland

DX 235 Edinburgh

