

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 03032383 Company Number Company Name in full)UMITED SERVICES MITIE Day Month Year Changes of Complete in all cases 2001 Date of change of particulars particulars *Honours etc form *Style / Title Mrs Name ANNE - MARKE Forename(s) Surname BRENNAN Day Month Year † Date of Birth Change of name (enter new name) Forename(s) N/A N/A Surname Change of usual residential address †† Marston's House (enter new address) Post town Wolverhampton †† Tick this box if the address shown is a County / Region service address for Postcode WV1 4JT West Midlands the beneficiary of a **Confidentiality Order** Country England granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date t Directors only. **Delete as appropriate. You do not have to give any contact information in the box opposite but if you Marston's House, Wolverhampton, West Midlands, WV1 4JT 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 Tel 01902 711811 visible to searchers of the public record 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

15/02/2007

COMPANIES HOUSE