

Please complete in typescript, or in bold black capitals.

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

CHWP000	oup/tu/o.	288a) or resignation (use Form 288b))		
CHWFOOO	Company Number	03061532		
Co	ompany Name in full	ASHTEAD (US) HOLDINGS LIMITED		
			Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars	2 6 1 1 2 0 0 7	
form	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	STUART IAN		
	Surname	ROBSON		
		Day Month Year		
	† Date of Birth	2 4 0 9 1 9 5 8		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		9 PELVEDEDE COURT DALILIN DRIVE		
		8 BELVEDERE COURT, PAULIN DRIVE		
† Tick this box if th	e Post town	WINCHMORE HILL		
ddress shown is a ervice address for he beneficiary of a confidentiality Order	County / Region	LONDON	Postcode N21 1AZ	
ranted under the rovisions of section 23B of the	Country			
Companies Act 1985	Other change			
(please specify			etc must sign the form below.	
Voluntary details	Signed	Millimo	Date 27.11.07	
*Delete as appropria		(** director-/ secretary / administrator-/ adm	ninistrative 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		Eric Watkins, Ashtead Group plc, Kings House, 36-37 King Street, London EC2V 8BB		
contact information that you give will be		Tel 020 7726 9700		
L CO BREIL INITIA DIRITA BRITA BE ESTAN DIRECTO CON CONTRADO		DX number DX exchange		
WEDNESDAY	When you have completed and signed the form please send it to the Registrar of Companies at			
O 1188881181118	*AQQQXV19* 28/11/2007 29	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		
73,0	MPANIES HOUSE	Companies House, 37 Castle To for companies registered in Sco	errace, Edinburgh, EH1 2EB	