

288c (ef)

Change in the details of a Director or Secretary



Company Name: ASHTEAD (US) HOLDINGS LIMITED

Company Number: 03061532

Received for filing in Electronic Format on the: 25/08/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth: 24/03/1955

Original Name: ERIC WATKINS

New Details

Date of Change: 25/08/2009

New Address: 24 THE DRIVE

SEVENOAKS

KENT UK

TN13 3AE

Authorisation

Authoriser Designation: secretary Date Authorised: 25/08/2009 Authenticated: Yes (E/W)