

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3116705

Company Name in full

Sodexho Management Services Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 1 1 2 2 0 0 4

Name * Style / Title

* Honours etc

Forename(s)

Surname

Sodexho Corporate Services (No.2) Limited

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Solar House, Stevenage Leisure Park, Kings Way

Post town

Stevenage

County / Region

Hertfordshire

Postcode

SG1 2UA

Country

United Kingdom

Other Change

(please specify)

Authorised Signatory
Sodexho Corporate

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

Signed**Date**

23-11-04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Jo Phillips, Sodexho, Solar House, Stevenage Leisure

Park, Kings Way, Stevenage, Hertfordshire, SG1 2UA,

United Kingdom Tel 01438 341518

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 EdinburghA43
COMPANIES HOUSE0152
30/11/04