

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

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

Company Number

03403304

Con	ipany Name in iuii	" KINTRA.	L710 <u>.</u>	
			Day Month Year	
Changes of	Complete in all cases	Date of change of particulars	2 3 0 3 2 0 0 9	

Changes of particulars	Complete in all cases	Date of change of particulars 2 3 0 3 2 0 9
form	Name *Style / Title	*Honours etc
	Forename(s)	
	Surname	Infrastructure Managers Limited (Company reg. no: 05372427)
		Day Month Year
	† Date of Birth	
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		2nd Floor, 11 Thistle Street
†† Tick this box if the	Post town	Edinburgh
address shown is a service address for the beneficiary of a	County / Region	Postcode EH2 1DF
Confidentiality Order granted under the provisions of section 723B of the	Country	
Companies Act 1985	Other change	

(please specify) A serving director, secretary etc must sign the form below.

EH2 1DF

DX number

* Voluntary details. † Directors only.

**Delete as appropriate.

Signed

Date 30103109

Des French, Infrastructure Managers Limited, 11 Thistle Street, Edinburgh

Tel 0131 240 5050

DX exchange

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



02/05/2009 **COMPANIES HOUSE** Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

IN FENSTELLEVILL MAJAGES LTD COMPANY SECLETARY

398