BLUEPRINT 2000

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 3528302

Company Name in full MITIE Air Conditioning (Wales) Limited

Changes of particulars form *Complete in all cases*

Date of change of particulars — Day 18 Month 12 Year 2006

Name * Style / Title: | * Honours etc:

Forename(s): Suzanne Claire

Surname: Baxter

† Date of Birth — Day 16 Month 04 Year 1968

Change of name *(enter new name)*

Forename(s):

Surname:

Change of usual residential address *(enter new address)*

Wetherdene, 12 Richmond Road

Post town: Bath

County / Region: Somerset Postcode: BA1 5TU

Country:

Other Change *(please specify)*

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

Signed [signature] **Date** 19/12/06

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

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.

The Company Secretary, 8 Monarch Court, The Brooms,
Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

DX number DX exchange

THURSDAY

ARNAOLJQ
A60 21/12/2006 623
COMPANIES HOUSE

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 Edinburgh**