

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) CHFP010 **Company Number** 3528302 Company Name in full MITIE Air Conditioning (Wales) Limited Month Day Year Changes of Date of change of particulars 0 Complete in all cases particulars form * Honours etc Name * Style / Title Forename(s) Colin Jeffrey Surname Williams Day Month Year † Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address (enter new address) Post town County / Region Postcode Country Other Change (please specify) Occupation: Director. A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. 2-6.04 † Directors only. ** Delete as appropriate. (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) Please give the name, address, telephone The Company Secretary, 8 Monarch Court, The Brooms, number and, if available, a DX number and Exchange of the person Companies House Emersons Green, Bristol, BS16 7FH, United Kingdom should contact if there is any query. Tel DX number DX exchange When you have completed and signed the form please send it to the

08/06/04 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ 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