

Please complete in typescript, or in bold black capitals.

Form revised July 1998

CHANGE OF PARTICULARS for

| CHEPOUT | | Form 288a) or resignation (use Form 288b)) |
|---|--------------------------|--|
| C | ompany Number | 3712451 (use Form 2000)) |
| Company Name in full | | PLANETRECRUIT LIMITED |
| | | |
| Changes of | Complete in all cases | Day Month Year Date of change of particulars |
| particulars | me *Style / Title | *Honours etc |
| | Forename(s) | SIMON GRENVILLE |
| | Sumame | APPLETON |
| | †Date of Birth | Day Month Year |
| Change of name(enter new name) Forename(s) | | |
| | Sumame | |
| Change of usual residential address (enter new address) | | CHERRY HINTON ROAD |
| | Post town | CAMBRIDGE |
| | County / Region | Postcode CB1 8BG |
| Other change | Country (please specify) | |
| (product opening) | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. **Delete as appropriate. | Signed | (**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 | | BLEVINS FRANKS LIMITED, BARBICAN HOUSE |
| | | 26-34 OLD STREET |
| contact if there is any query. | | LONDON ECIV 9QQ Tel DA P3127 |
| | | DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: |
| A30 0847 COMPANIES HOUSE 08/12/02 | | 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