

Companies House

for the record

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 |3876501

Company Name in full

IMPOWER CONSULTING LIMITED

Day

Year

Changes of

Complete in all cases

Date of change of particulars

Month

particulars form

Name

*Style / Title

IMR

*Honours etc

Forename(s)

JON

Surname

AINGER

Month Day

Year

† Date of Birth

9.7

Change of name (enter new name) Forename(s)

Surname

Post town

Change of usual residential address

(enter new address)

21 THE SPINNEY

BEACONSFIELD

County / Region | BUCKINGHAMSHIRE

Postcode

HP9 1RZ

Country

UK

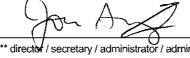
Other change

(please specify)

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

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

Signed



Date

06

(** 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.

19/12/2006 **COMPANIES HOUSE**

Form revised July 1998

ALASTAIR THOMPSON, IMPOWER CONSULTING LTD, 40A DOVER STREET

W1S 4NW

Tel 020 7255 7428

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland