



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

4053624

Company Name in full

INCHCAPE TRANSITION LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 2 | 5 | 0 |
| 3 | 2 | 0 |
| | 0 | 8 |

Name * Style / Title

* Honours etc

Forename(s)

Surname

INCHCAPE UK CORPORATE MANAGEMENT LIMITED

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Suite 3, Building 8, Croxley Green Business Park,

Hatters Lane, Watford

Hertfordshire

Postcode WD18 8PY

England

Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

25/3/2008

* Voluntary details

† Directors only

** Delete as appropriate

INCHCAPE UK CORPORATE
MANAGEMENT LIMITED

(** 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

The Secretary, Suite 3, Building 8, Croxley Green

Business Park, Watford, Hertfordshire, WD18 8PY

England Tel 01923 221144 (fax 01923 479788)

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A39 24/04/2008 262
COMPANIES HOUSE