

CHANGE OF PARTICULARS for director or

| Please complete in typescript |
|-------------------------------|
| or in bold black capitals. |
| |

CHFP010

Company Number

Company Name in full

| secretary | |
|-----------------------------------------------------|-------------------|
| (NOT for appointment (use Form 288a) or resignation | n (use Form 288b) |

| 4080643 | | | |
|---------|------|------|------|
| | | | |

MITIE Falsework Ltd

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

* Style / Title

Honours etc

Forename(s)

Surname

Suzanne Claire

Month

Baxter

Day

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

Country

Other Change

(please specify)

Wetherdene, 12 Richmond Road

Bath

Somerset

Postcode

BA1 5TU

Signed

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Date

19/12/06

(**director/ secretary/ administrator/ administrative receiver/ receiv

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

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

21/12/2006 **COMPANIES HOUSE**

