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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 4126664

Company Name in full DC Outsourcing Holding U.K. Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 4 0 5 2 0 0 1

Name *Style / Title Mr. *Honours etc
Forename(s) Anthony Paul
Surname King
Day Month Year

†Date of Birth 1 1 0 8 1 9 5 4

Change of name (enter new name)

Forename(s)
Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town Warrington
County / Region Cheshire Postcode WA4 5JR
Country

Other change
(please specify)

~~Not to be filled in by the director, secretary etc~~
A person named as director, secretary etc must sign the form below.

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

Signed

John Duggan
Authorised Signatory

Date 5 September 2002

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Clifford Chance Secretaries Limited
200 Aldersgate Street
London
EC1A 4JJ AXXL-D2809/00018

Tel 020 7600 1000

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

