

BLUEPRINT

2000

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

4220016

Company Name in full

Xchanging Procurement Services (Holdco) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	3	0	5	2	0	0	5

Name * Style / Title

Mr

* Honours etc

Forename(s)

Peter

Surname

Rushton

† Date of Birth

Day		Month		Year			
2	2	0	1	1	9	6	5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Pond House, Castle Hill

Post town

Prestbury

County / Region

Cheshire

Postcode

SK10 4AS

Country

Other Change

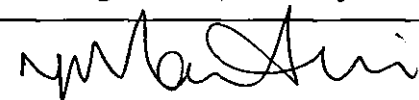
(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

16/5/5.

(**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.

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough

Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,

England

Tel

Tel: 01252 383856

Fax: 01252 383015

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 EdinburghA14
COMPANIES HOUSE0199
19/05/05