



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.

CHWP001

Company Number

04259484

Company Name in full

ENVIRON (KENT) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

08 04 2005

Name

*Style / Title

MR.

*Honours etc

Forename(s)

ROLY WILLIAM MICHAEL

Surname

GLEESON

Day Month Year

† Date of Birth

23 09 1965

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

Surname

Change of usual residential address ††

(enter new address)

Post town

MAYFAIR

County / Region

LONDON

Postcode

W1J 6LH

Country

UK

†† 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



Other change

(please specify)

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

Signed

Date

26.5.05

(**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.

SUNLEY HOLDINGS PLC

20 BERKELEY SQ, LONDON

W1J 6LH

Tel 020 7 290 6145

DX number

DX exchange



A11 MLC465T1* 0675
COMPANIES HOUSE 03/06/05

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