

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

4525593

London & Regional PFI Projects Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	07	2002

Name * Style / Title

Mr

* Honours etc

Forename(s)

Ian Malcolm

Surname

Livingstone

† Date of Birth

Day	Month	Year
22	05	1962

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

80H Eaton Square

Post town

LONDON

County / Region

Postcode SW1W 9AP

Country

Other Change

(please specify)

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

Signed

[Signature]

Date

6-1-03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

City Registrars , 4th Floor, St Alphage House,

2 Fore Street, LONDON, EC2Y 5DH

Tel: 020 7216 4680
Fax: 020 7628 3069

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



LD5
COMPANIES HOUSE

0366
08/01/03