

Please complete in typescript,

CHANGE OF PARTICULARS for director

or in bold black capitals. CHFP029		288a) or resignation (use Form 288b))			
Company Number		4815162			
Company Name in full			Interserve PFI Holdings 2003 Limited		
Changes of particulars	Сотр	olete in all cases	Date of change of particulars	Day Month	Year 2 0 0 5
form	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	Adrian Michael		
		Surname	Ringrose		
		† Date of birth	Day Month Year 0 9 0 4 1 9 6 7		
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address †† (enter new address)			11 Hazel Mead		
†† Tick this box if th		Post town	n Arkley		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 198	er	County / Region	Hertfordshire	Postcode	EN5 3LP
		Country	England		
		Other change (please specify)			
			A serving director, secretary e	etc must sign the	form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	T. Braddwy	Date	08 - VÌÌ-0S
			(** 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 guery on the form. The			Mrs C A Pepper		
			Interserve Pic, Interserve House, Ruscombe Park, Twyford, READING,		
contact information that you give will be			RG10 9JU Te	el	

DX number

contact information that you give will be visible to searchers of the public record..



Form April 2002

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

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland