

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

5091695

Company Name in full

Interquad Group Limited

Changes of particulars form*Complete in all cases*

Day Month Year

Date of change of particulars

1 5 0 9 2 0 0 5

Name * Style / Title

* Honours etc

Forename(s)

John

Surname

Kauffman

Day Month Year

† Date of Birth

1 8 0 9 1 9 6 3

Change of name*(enter new name)*

Forename(s)

Surname

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

12a Little Fryth, Finchampstead

Post town

Wokingham

County / Region

Berkshire

Postcode

RG40 3RN

Country

England

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

17-08-06

* 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.

EMW LAW LLP (HD), SECKLOE HOUSE, 101 NORTH 13TH

STREET, MILTON KEYNES, BUCKINGHAMSHIRE, MK9 3NX,

England

Tel

Tel: 0845 070 6000

Fax: 0845 074 2424

DX number 151620

DX exchange MILTON KEYNES 18

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 EdinburghA24
COMPANIES HOUSE

23/08/2006