

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

5990648

Company Name in full

AIT UK HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 1	0 9	2 0 0 8

Name * Style / Title

MR

* Honours etc

Forename(s)

BENEDICT JAMES

Surname

SMITH

† Date of Birth

Day	Month	Year
1 5	0 1	1 9 6 9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

69 ECCLESTON SQUARE

Post town

LONDON

County / Region

Postcode

SW1V 1PJ

Country

ENGLAND

Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed



Date

11/09/08

* 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

87-135, BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND

Tel

020 7225 4829

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

SATURDAY



AGKFY33T

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13/09/2008

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COMPANIES HOUSE