

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or LP - 4 Edinburgh 2

CHWP000	aon oupin	288a) or resignation (use Form 288b))				
011111	Co	mpany Number	06466528			
	Compa	any Name in full	Q UTILITIES LIMITED			
Ohan maa	-4			Day Mon	nth Year	
Changes particula		omplete in all cases	Date of change of particulars 2 9 0 4 2 0 0 8			
form	Nam	ne *Style / Title		*Honours etc		
		Forename(s)				
		Surname	Q EUROPE LIMITED			
			Day Month Year			
		† Date of Birth				
Change of name (enter new name) Forename(s) Surname						
			Q HOLDINGS LIMITED			
Change of usual residential address ++						
(enter new address)			UNIT 4, ORCHARD BUSINESS PARK, BROMYARD ROAD			
rt Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 123B of the		Post town	LEDBURY			
		County / Region	HEREFORDSHIRE	Post	code HR8 1LG	
		Country	UK			
Companies Act 1985 Other change (please specify)		Other change		<u> </u>		
		(please specify)				
			A serving director, secretary			
f Directors only.		Signed	KPOIL PERPROTI	URIST DE	14/1/09	
'*Defete as appro	орпате.		(** director / secretary / administrator / adm	ninistrative receive	er / re ceiver manage r / re ceiv er)	
You do not have to give any contact nformation in the box opposite but if you do, it will help Companies House to contact			JURIST LIMITED 4 MORRIS MEWS LEOMINSTER HEREFORDSHIRE			
yo <u>u if t</u> here i	ie a duon	on the form. The				
cor¦ visi ≿			HR6 8LZTel	0870803200	7	
WEDNESDAY			DX number 27046 DX exchange LEOMINSTER			
		HNUB6PE*	Vhen you have completed and signed the form please send it to the legistrar of Companies at:			
Th COMPANIES HOUSE Companie		ompanies House, Crown Way,				
Ĕ.	-,	AE2506J8*	or companies registered in Eng			
A6		15/01/2009 66 PANIES HOUSE	companies House, 37 Castle Te or companies registered in Scot	•	ourgh, EH1 2EB DX 235 Edinburgh	