

Please complete in typescript,

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) or in bold black capitals. CHFP010 **Company Number** 6705301 Company Name in full Atlas Contracting Limited Year Month Day Changes of Date of change of particulars 0 1 Complete in all cases particulars form * Style / Title * Honours etc Name Forename(s) Christopher Graham Surname Stainforth Month Year Day † Date of Birth 3 Change of name Forename(s) (enter new name) Surname Change of usual residential address Michelin House,, 81 Fulham Road, (enter new address) Post town London Postcode SW3 6RD County / Region Country Other Change (please specify) t sign the form below Signed **Date** * Voluntary details † Directors only Secretary ** Delete as appropriate Please give the name, address, telephone number and, if available, a DX number and HARBOTTLE & LEWIS LLP Exchange of the person Companies House SOLICITORSshould contact if there is any query Hanover House 14 Hallover Square, London W1S 1HP DX 44617 MAYFAIR TEL: 020 7667 5000 FAX: 020 7667 5100

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11/10/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff