

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

	Company Number	56245419
Co	mpany Name in full	
		FACILITIES (HOLDINGS) LTD
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 2 3 0 3 2 0 0 9
form	Name *Style / Title	*Honours etc
	Forename(s)	
	Surname	Infrastructure Managers Limited (Company reg. no: 05372427)
		Day Month Year
	† Date of Birth	
Change of name (e	enter new name) Forename(s)	
	Surname	
Change of usual residential address ††		2nd Floor, 11 Thistle Street
(enter new address)		Zhu i looi, i i Thistie Gireet
Tick this box if the	Post town	Edinburgh
address shown is a service address for	County / Region	Postcode EH2 1DF
the beneficiary of a Confidentiality Order granted under the provisions of section	Country	
723B of the Companies Act 1985	Other change	
	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Date 3closlo9
• • •		(** 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		Des French, Infrastructure Managers Limited, 11 Thistle Street,Edinburgh
you if there is a query on the form. The		
contact information that you give will be visible to searchers of the public record		EH2 1DF Tel 0131 240 5050
		DX number DX exchange
A53 02/05/2009 69		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

IN FENSTELLETURE MANNES LTD COMPANY SECRETARY

DX 235 Edinburgh or LP - 4 Edinburgh 2