

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	122207	
Company Name in full		EUROPEAN MOTOR HOLDINGS PLC	
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 2 5 0 3 2 0 0 8
	Name * Style / Title		* Honours etc
	Forename(s)		
	Surname	INCHCAPE UK CORPORATE MANAGEMENT LIMITED	
		Day Month Year	
	† Date of Birth		
Change of name	Forename(s)		
(enter new name)	Surname		
Change of usual residential address		Suite 3, Building 8, Croxley Green Business Park,	
(enter new address)	Post town	Hatters Lane, Watford	
	County / Region	Hertfordshire	Postcode WD18 8PY
	Country	England	
Other Change	(please specify)		
		A serving director, secretary etc.must sign the form below	
* Voluntary details † Directors only ** Delete as appropriat	Signed	MANAGEMENT LIMITED	Date 25/3/2008
	ate	Secretaries : (**director/ secretary2 administrator/ administrative-resciver/ resciver-manager/ resciver)-	
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		The Secretary, Suite 3	, Building 8, Croxley Green
		Business Park, Watford	, Hertfordshire, WD18 8PY
		England Tel 01	923 221144 (fax 01923 479788)
		DX number	DX exchange



A39 24/04/2008 COMPANIES HOUSE 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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh