

Diagram as well after the form and which

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))						
CHFP010.	Comp	any Number	542087					
Company Name in full			Intertek Testing Services Caleb Brett Egypt Limited					
Changes of particulars form	particulars Complete in all cases		Date of change of particulars	Day Month Year 1 9 0 3 2 0 0 4				
	Name	* Style / Title	MR	* Honours etc				
Forename(s) Surname † Date of Birth		JOHN NOTMAN-WATT Day Month Year 2 3 0 6 1 9 6 3						
				Change of name	Forename(s)			
				(enter new name)	Surname			
Change of usual residential address			14 RIPLEY WAY					
(enter new address) Post town County / Region		Post town	EPSOM					
		SURREY	Postcode KT19 7DB					
Country			UK					

Other Change

(please specify)

* Voluntary details. † Directors only.

** Delete as appropriate.

Signed

Date

22-3-04

(**director/ secretary/ administrator/ administrative-receiver/ receiver manager/ receiver)

A serving director, secretary etc must sign the form below.

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.

KASIA BOBINSKA

INTERTEK GROUP PLC, 25 SAVILE ROW, LONDON, W1S 2ES

Tel 020 7396 3456

DX exchange

DX number

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

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

