

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2444282

Company Name in full

LogicaCMG ESIS Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year			
0	6	1	2	2	0	0	5

Name * Style / Title

Mr

* Honours etc

Forename(s)

James Anthony Patrick

Surname

McKenna

† Date of Birth

Day		Month		Year			
2	8	0	3	1	9	5	5

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

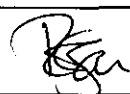
County / Region

Postcode

Country

Other Change*(please specify)*

Occupation: Chief Operating Officer.

A serving director, secretary etc must sign the form below.**Signed**For and on behalf of
Logica International Limited
Secretary**Date**

14.12.05

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Louise Egan, LogicaCMG plc, Stephenson House,

75 Hampstead Road, London, NW1 2PL

Tel 020 7446 4628

DX number

DX exchange



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