

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

2447027

Company Name in full

Cartus UK Plc

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year			
2	6	0	3	2	0	0	8

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Jeremy

Surname

Spring

† Date of Birth

Day		Month		Year			
0	8	1	0	1	9	7	1

Change of name*(enter new name)*

Forename(s)

Surname

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

18 New Road, Chiseldon

Post town

Swindon

County / Region

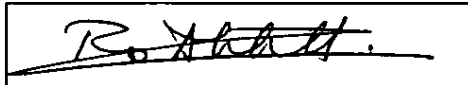
Wiltshire

Postcode

SN4 0LU

Country

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

27/3/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Kate Miles, Frankland Road, Blagrove, Swindon,

Wiltshire, SN5 8RS, United Kingdom

Tel

DX number 6218

DX exchange SWINDON

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

FRIDAY



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A54

28/03/2008

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COMPANIES HOUSE