



288c

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

3461748

Company Name in full

ITIS Holdings PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	4	0	1	2	0	0	5

Name * Style / Title

Sir

* Honours etc

Forename(s)

Trevor

Surname

Chinn

† Date of Birth

Day		Month		Year			
2	4	0	7	1	9	3	5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Marble Arch Tower, 55 Bryanston Street

Post town

London

County / Region

Postcode W1H 7AJ

Country

Other Change

(please specify)

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

Signed

Date

13/1/05

* 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.

Clifford Chance Securities Limited

10 Upper Bank Street

London E14 5JJ
Tel

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



LD4
COMPANIES HOUSE

0445
14/01/05