Company Name in full Changes of particulars form Name *Style / Title Forename(s) Sumame Change of name (enter new name) Forename(s) Sumame Change of usual residential address it (enter new name) Forename(s) Change of usual residential address it (confidentiality Order provisions of section 723B of the growth of the companies Act 1985 Company Name in full Green Flag Holdings Limited Day Month Year 1 8 0 6 2 0 0 9 *Honours etc BA, MBA, ACMA Mark Alexander Post down 1 6 0 4 1 9 6 1 Post town London County / Region County / Region Country Other change Companies Act 1985 A serving director, secretary etc must sign the form below.	Please complete in typor in bold black capita		288c CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
Changes of particulars form Name *Style / Title Forename(s) Sumame Mark Alexander	Company Number		03577191
Changes of particulars form Name *Style / Title Forename(s) Name *Style / Title Forename(s) Mark Alexander Hesketh Day Month Year † Date of birth The of birth T	Company Name in full		Green Flag Holdings Limited
Name *Style / Title Forename(s) Mark Alexander Hesketh Day Month Year 1 6 0 4 1 9 6 1 Change of name (enter new name) Forename(s) Surname Change of usual residential address 11 (enter new address) 11 Princes Street London County / Region County / Region County / Region Other change Companies Act 1985 A serving director, secretary etc must sign the form below.	particulars	Complete in all cases	4 9 9 9 9 9 9
Sumame Day Month Year		e *Style / Title	Mr *Honours etc BA, MBA, ACMA
Change of name (enter new name) Forename(s) Surname Change of usual residential address the (enter new address) If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below.		Forename(s)	Mark Alexander
t Date of birth The properties of the address of the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 The post of the address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 The post town address to the beneficiary of a Country Cou	Surname		Hesketh
Change of usual residential address ## 1 Princes Street ### Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 A serving director, secretary etc must sign the form below.	Change of name (enter no		<u></u>
Change of usual residential address ## 1 Princes Street ### Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 A serving director, secretary etc must sign the form below.		Surname	
## Post town London			1 Princes Street
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Country Other change (please specify) A serving director, secretary etc must sign the form below.	Pont town		London
granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below.	address shown is a service address for the beneficiary of a	County / Region	
723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below.	granted under the provisions of section 723B of the	- Country	
Signed 0		-	
Signed Date Congress		· · · · · · · · · · · · · · · · · ·	A serving director, secretary etc must sign the form below.
† Directors only **Delete as appropriate.	* Voluntary details. † Directors only **Delete as appropriate.	Signed	Penny Hukhings Date 15/07/2009
You do not have to give any contact Assistant Manager Coro Administration (Group Secretariat England)	You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		
information in the box opposite but if you			
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be	you if there is a query on the form. The		

DX number

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DSR 16/07/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CE14 3117, DX 33050 C

DX exchange

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