



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

04220016

Company Name in full

XCHANGING PROCUREMENT SERVICES (HOLDCO) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	02	2007

Name * Style / Title

* Honours etc

Forename(s)

Richard Alexander

Surname

Houghton

† Date of Birth

Day	Month	Year
03	10	1958

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

4 The Quillot, Burwood Park

Post town

Walton on Thames

County / Region

Surrey

Postcode

KT12 5BY

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

15/03/07

(**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.

JOHN DAVIES

13, HANOVER SQUARE, LONDON

WIS 1HN Tel 0207 553 0680.

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



AGW
COMPANIES HOUSE

APZAVDOR

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20/03/2007