

BLUEPRINT

2000

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

4220016

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	
1	3	0	5	2	0
				0	5

Name * Style / Title

Mr

* Honours etc

Forename(s)

David

Surname

Rich-Jones

† Date of Birth

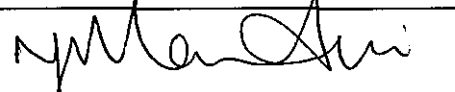
Day		Month		Year	
2	2	0	2	1	9
				6	1

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Park View, 142 Priory Lane

Post town

London

County / Region**Postcode** SW15 5JP**Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

16/5/5.

* 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.

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough

Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,

England Tel: 01252 383856
Fax: 01252 383015

DX number

DX exchange

A14
COMPANIES HOUSE0197
19/05/05

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