

Please complete in typescript, or in bold black capitals.

CHWP000

288c **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 04375068

Company Name in full							
			LOBERT.	50V	ED L	1CA=71	on incresy
			BAZINICE) LTO.				
					Day	Month	Year
Changes of particulars	Complete in all cases		Date of change o	f particulars	2 3	0 3 2	0 0 9
form	Name	*Style / Title	*Honours etc				
		Forename(s)					
Surname			Infrastructure Managers Limited (Company reg. no: 05372427)				
		† Date of Birth	Day Month Year				
Change of name (enter new name) Forename(s)							
		Surname					
Change of usual residential address †† 'enter new address)			2nd Floor, 11 Thistle Street				
† Tick this box if the Post town			Edinburgh				
ddress shown is a ervice address for se beneficiary of a	<u> </u>	County / Region			F	Postcode	EH2 1DF
onfidentiality Order ranted under the rovisions of section 23B of the	L	Country					
ompanies Act 1985	npanies Act 1985 Other change (please specify)						
,			A serving director secretary etc must sign the form below.				
Voluntary details. Directors only. *Delete as appropriat	in.	Signed	AP	X	*	Date	30/03/09
You do not have to give any contact			(** director / secretary /	administrator / admi	inistrati vo ro	eeiver/reeei	rer manager /- receiver)
• • • • • • • • • • • • • • • • • • • •			Des French, Infrastructure Managers Limited, 11 Thistle Street, Edinburgh				
you if there is a query on the form. The contact information that you give will be							
rigible to seembarry			EH2 1DF Tel 0131 240 5050				
AV1AP9IW e A45 02/05/2009 389 COMPANIES HOUSE			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				
	IPANIES III		for companies registered in Scotland DX 235 Edinburgh				

IN FERSTELLIBEL MAURISES LTD

COMPANY SECRETARY

or LP - 4 Edinburgh 2