



Please complete in typescript,
or in bold black capitals.

CHFP001

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

5015446

Company Name in full

THE ENGINE GROUP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
2 9 0 7 2 0 0 9

Name

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL ALAN

Surname

SPENCER

† Date of Birth

Day Month Year
3 0 0 5 1 9 5 5

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

12 Pont Street Mews

Post town

London

County / Region

Postcode

SW1X 0AF

Country

†† 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.

Signed

Date

25 August

2009

* Voluntary details.

† Directors only.

**Delete as appropriate.

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any 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 visible to searchers of the public
record.

Tel

DX number

DX exchange

FRIDAY



A42

A4PO0CZ2

04/09/2009

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COMPANIES HOUSE

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