

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

05030272

Company Name in full

Firstserve Group Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 1 | 9 | 0 |
| 8 | 2 | 0 |
| 0 | 0 | 5 |

Name * Style / Title

* Honours etc

Forename(s)

Geoffrey Simon George

Surname

Macarthur

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 4 | 1 |
| 1 | 1 | 1 |
| 9 | 5 | 0 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Rush Cottage, Main Road

Post town

Claybrooke Parva

County / Region

Leicestershire

Postcode

LE17 5AE

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

30/09/05

for and on behalf of P&P Secretaries Limited
(**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.

Pannone & Partners, 123 Deansgate, Manchester, M3 2BU

Tel

DX number 14314

DX exchange Manchester 1

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

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COMPANIES HOUSE248
01/10/2005