



288c

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

5427608

Company Name in full

RENOVO GROUP PLC

Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year
18 04 2005

Name *Style / Title

MR

*Honours etc

Forename(s)

CARL JOHN

Surname

DALSGAARD

† Date of Birth

08 08 1956

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

CARL-JOHAN

Surname

DALSGAARD

Change of usual residential address ††

(enter new address)

Post town

MANCHESTER INCUBATOR BUILDING

County / Region

GRADON STREET, MANCHESTER

Postcode

M13 9X

Country

UK.

†† 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)

DIRECTOR NAME: CARL-JOHAN

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

Signed

Date

18/4/05

* 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.



A09
COMPANIES HOUSE

0525
17/06/05

Form April 2002

CHAD 16/07/2002

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh