

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 SC118271 **URS CORPORATION LIMITED** Company Name in full Month Day Year Changes of Complete in all cases $2_1 \, 0_1 \, 0_1 \, 3_1$ Date of change of particulars particulars form *Style / Title Name *Honours etc Forename(s) Ian Charles Surname ₋oveday Month Year 0.3|1.0|† Date of Birth $9_{1}5_{1}7$ Change of name (enter new name) Forename(s) Surname Change of usual residential address to 104 High Street (enter new address) Post town Hampton †† Tick this box if the address shown is a County / Region service address for Middlesex Postcode TW12 2ST the beneficiary of a **Confidentiality Order** UK Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify)

- Voluntary details.
- † Directors only.
- **Delete as appropriate.

Signed

187 mayer

Date

4 June 2003

"director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

John Doyle, URS Corporation, 5 St.

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.



George's Road, London SW19 4DR

Tel 0208 944 3300

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

for companies registered in Scotland

DX 235 Edinburgh