

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

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

CHWP000		288a) or resignation (use Form 288b))	
	Company Number	SC118271	
Company Name in		URS Corporation Limited	
Changes of	Complete in all cases	Date of sharps of posticulars	Day Month Year 0 1 0 9 2 0 0 4
particulars	·	Date of change of particulars	0 10 9 2 0 0 4
form	Name *Style / Title	Mr	*Honours etc
	Forename(s)	MICHAEL CHARLES	
	Surname	RICHARDS	
		Day Month Year	
† Date of Birth		$1_{1}9[0_{1}8]1_{1}9_{1}4_{1}9]$	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		22 Claremont Lodge, 15 The Downs	
Tick this box if the	Post town	London	
address shown is a service address for he beneficiary of a	County / Region		Postcode SW20 8UA
Confidentiality Order pranted under the provisions of section 23B of the Companies Act 1985	Country		
	Other change (please specify)		
		A serving director, secretary etc must sign the form below.	
Voluntary details. Directors only.	Signed	Asturase	Date 22/9/2004
*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		Anna Rist, URS Corporation, 5 St.	

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..



Form April 2002

 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