

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

06133835

Company Name in full

Matthew Clark (Holdings) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
03	03	2008

Name * Style / Title

* Honours etc

Forename(s)

Troy

Surname

Christensen

† Date of Birth

Day	Month	Year
03	06	1966

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

53 Putney Wharf Tower, Brewhouse Lane

London

Postcode

SW15 2JQ

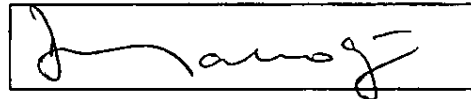
United Kingdom

Other Change

(please specify)

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

Signed



Date

30/6/08

* Voluntary details

† Directors only

** Delete as appropriate

(**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

Christopher Barnes, Constellation Europe Ltd, Old

Portsmouth Rd, Guildford, Surrey, GU3 1LR, United

Kingdom

Tel

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

