

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

4126664

Company Name in full

DC Outsourcing Holding U.K. Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
27	08	2003

Name * Style / Title

* Honours etc

Forename(s)

Surname

Clifford Chance Secretaries Limited

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

10 Upper Bank Street

Post town

London

County / Region

Postcode

E14 5JJ

Country

Other Change

(please specify)

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

Signed

Jem' Ladega

Date

12/9/2003

* 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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel

DX number

DX exchange



LD4
COMPANIES HOUSE

0179
18/09/03

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, 27 Castle Terrace, Edinburgh, EH1 2ER