

**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**

6511961

**Company Name in full**

IMPELLAM GROUP PLC

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
0 4	0 2	2 0 0 9

**Name** \* Style / Title

MR \* Honours etc

Forename(s)

DESMOND MARK CHRISTOPHER

Surname

DOYLE

† Date of Birth

Day	Month	Year
0 1	0 7	1 9 6 5

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

GREEN HILL, BAGWELL LANE

Post town

ODIHAM

County / Region

HAMPSHIRE

Postcode

RG29 1JG

Country

**Other Change**

(please specify)

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

**Signed**

**Date**

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

REF: 20356/20852, MAYER BROWN INTERNATIONAL LLP,
201 BISHOPSGATE, LONDON, EC2M 3AF
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**

**DX 235 Edinburgh**

for companies registered in Scotland