

$288c_{\text{(ef)}}$

Change in the details of a Director or Secretary

Company Name: INSPECTORATE HOLDINGS PLC

Company Number: **02721275**

Received for filing in Electronic Format on the: 05/06/2007

VSIOLOSD

Personal Details Prior to Change

Position: Date of Birth: 23/02/1949

Original Name: KEITH TOZZI

New Details

Date of Change: 29/05/2007

New Address: 10 BUCKINGHAM STREET

LONDON

UNITED KINGDOM WC2N 6DF

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/06/2007 Authenticated: Yes (E/W)