Package: 'Laserform' by Laserform International Ltd. **CHANGE OF PARTICULARS for director or secretary** Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. resignation (use Form 288b)) CHFP025 Company Number 02404092 **Company Name in full** Building Environmental Hygiene Limited Day Month Year Changes of Complete in all cases Date of change of particulars particulars form Name *Style / Title ĺМг *Honours etc Forename(s) Thomas Donald Surname Kenny Day Month Year †Date of Birth Forename(s) N/A Change of name (enter new name) Surname Change of usual residential address to (enter new address) †† Tick this box if the Post town address shown is a service address for the beneficiary of a County / Region Postcode Confidentiality Order granted under the Country provisions of section 723B of the Companies Act 1985 Other change See attached sheet for additional particulars of other directorships (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed † Directors only. Delete as appropriate.

You do not have to give any contact 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.

LD6 **LHPFF4@4** 0126
COMPANIES HOUSE \$0/03/05

Laserform International 6/02

Slaughter and May (Ref: KMH/OOE)

One Bunhill Row London

EC1Y 8YY

Tel Tel: 020 7600 1200

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

DX 235 Edinburgh

COMPANY: BUILDING ENVIRONMENTAL HYGIENE LIMITED

(COMPANY NO: 02404092)

Particulars of Directorships of Thomas Donald Kenny

Name: Thomas Donald Kenny

Date of Birth: 25 November 1954

Address: Silver Spinney, Beech Close, Cobham, KT11 2EN

Nationality British

Occupation: Director

Directorships Axima FM Holding Limited

Flagship Fire Fighting Training Limited

Flagship Training Limited Johnson Controls Limited