

288c

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals. | | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) | |
|---|-----------------------|---|----------------|
| CHFP010. | Company Number | 3037845 | |
| Company Name in full | | PROTIM SOLIGNUM LIMITED | |
| | | | <u>-</u> |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars O O 3 2 O 3 | |
| | Name * Style / Title | * Honours | etc |
| | Forename(s) | NEIL | |
| | Surname | HARRIS | |
| | † Date of Birth | Day Month Year 1 4 0 2 1 9 4 9 | |
| Change of name | Forename(s) | | |
| (enter new name) | Surname | | |
| Change of usual residential address | | LA PIGEONNIERE | |
| (enter new address) | Post town | LARTIGUE | |
| | County / Region | GENISSAC F | Postcode 33420 |
| | Country | FRANCE | |
| Other Change | (please specify) | A serving director secretary etc must sign the form below. | |
| | | | |
| * Voluntary details. † Directors only. ** Delete as appropria | Signed | | Date 44/3/02 |
| | | (**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. | | CAS, LEVEL 3, HARMAN HOUSE, 1 | GEORGE STREET, |
| | | UXBRIDGE, UB8 1QQ | |
| | | Tel 01895 273337 | |
| | | ר X number DX exchang | ge |

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COMPANIES HOUSE 15/05/03

hen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh