Package:

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Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number		511097					
Company Name in full		LEGIBUS NOMINEES LTD					
				Dov	Month	Year	
* F 2 8 8 C F		Date of change of part	iculars [Day 01		1997	
Changes of particulars NAME form	*Style / Title		*	*Honours	etc		
	Forename(s)					·	,
	Surname	LEGIBUS SECRETAR		4ITED			
		Day Month Ye	ar				
	†Date of Birth						
Change of name	Forename(s)						
,	Surname	CLIFFORD CHANCE S	SECRETA	ARIES L	IMITED		
Change of usual resider (enter new address)	ntial address						
	Post town					****	
County / Region				F	ostcode		
	Country						
Other change	(please specify)						
		A serving director, secretary etc must sign the form below.					low.
Voluntary details.	Otama and	For and on behalf of CL			RETARIES		
Directors only.	Signed	c. e. grace	KenB	wy	Date	۵.1.	9 7
		(by a serving director/secreta	ry/administ	trator/admin	nistrative red	eiver/rece	ivermanager/receiver
Please give the name,		Clifford Chance					
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		200 Aldersgate St	t				
		London					
		EC1A 4JJ					
		CYB/PJC Tel0171 600 1000 Ext 1566					
		DX number	DX	(exchang	e		
		When you have comple	eted and	signed th	ne form p	lease se	nd it to the
		Registrar of Companies	s at:				X 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

A16 *APRHISE 08/01/97
COMPANIES HOUSE 08/01/97
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