288c

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

	Company Number	618283				
Company Name in full		BERONA INVESTMENTS LIMITED				
* F 2 8 8	C C 4 0 *	Г	Day		Year	
Changes of particulars	Complete in all cases	Date of change of particulars	0 1	0 4	9 8	
form	Name *Style / Title		*Hono	urs etc		
	Forename(s)	DENNIS RAYMOND				
	Surname	HUMM				
	'	Day Month Year				
	†Date of Birth	13 05 20				
Change of name	(enter new name) Forename(s)					
	Surname					
Change of usual residential address		SPINDLES, HOW LANE				
(enter new address)	Post town	CHIPSTEAD				
	County / Region	SURREY		Postcode	CR5	3LL
	Country					
Other change	(please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details.	Signed	D. Ofuman		Date	23/04	1/1998
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver				
Please give	the name, address,	BRIGHT GRAHAME MURRAY, 124/130 SEYMOUR PLACE				
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		LONDON				
		W1H 6AA T	e 0171-402-5201 Ref:08/0016			
contact ii there	is any query	DX number	X exchange			

for companies registered in Scotland

Registrar of Companies at:

AFB785SC

COMPANIES HOUSE 30/04/98

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh