

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 28				
Om 1 023	Company Number	1181950		
Co	mpany Name in full	NUMBER ONE IN C	SLASS	LIMITED
			····	
		Day Month Year Date of change of particulars Day Month Year 2 4 0 8 2 0 0 1		
Changes of	Complete in all cases			
particulars form	Name *Style / Title	MR *H	onours etc	_
	Forename(s)	GUILLERME		
	Surname	HUGUEN		
	† Date of Birth	Day Month Year		
Change of name (enter new name)	•	24011959		
	Surname			
Change of usual residential address (enter new address)		15 RUE MANSART		
Post town		PARIS		
	County / Region		Postcode	75009
·	Country	FRANCE		
Other change	ther change (please specify)			
A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only. **Delete as appropria	Signed	(** director / secretary / administrator / administrative reserve	Date	28/08/2001
Please give the r	name, address,	Alun OXENHAM, SAINT-GOBAIN PLC		
a DX number and	er and, if available, d Exchange of panies House should	ALDWYCH HOUSE, 81 ALDWYCH, LONDON WCZB4HQ Tel 020 7400 8741		
contact if there is	s any query.			
A01 *ASBCA3NP* 0190 COMPANIES HOUSE 30/08/01		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 Edinburgh		

Form revised July 1998