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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

1847723

Company Name in full

CLIFFORD CHANCE CONSULTANTS LTD



* F 2 8 8 C F 1 0 *

Changes of
particulars
form

NAME

*Style / Title

Complete in all cases

Date of change of particulars

Day Month Year

01

01

1997

*Honours etc

Forename(s)

Surname

LEGIBUS SECRETARIES LIMITED

Day Month Year

†Date of Birth

Change of name

(enter new name)

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

For and on behalf of CLIFFORD CHANCE SECRETARIES LTD.

Signed

C. E. Baacke Bury

Date

2.1.97

* Voluntary details.
† Directors only.

(by a serving 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.

Clifford Chance Secretaries Limited

200 Aldersgate St

London

EC1A 4JJ

CYB/PJC

DX number

Tel 0171 600 1000 Ext 1566

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 08/01/97
Laserform International Ltd.