



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

02411128

Company Name in full

IIS MINTEL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
01 01 2006

Name *Style / Title

*Honours etc

Forename(s)

NICHOLAS WILLIAM

Surname

BERRY

† Date of Birth

Day Month Year
03 07 1942

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

16 AVENUE DE LA HARPE

Post town

LAUSANNE

County / Region

LAUSANNE

Postcode

CH-1007

Country

SWITZERLAND

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

16/2/06

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..



A47
COMPANIES HOUSE

16/02/2006

C SATOW	
20 BRIDE LAKE, LONDON EC4Y 8JP	
Tel	0207 583 3808
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
or LP - 4 Edinburgh 2