

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

2903586

Company Name in full

NEW WORLD HOLDINGS LIMITED



* F 2 8 8 C D 9 0 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	08	97

Name

*Style / Title

*Honours etc

Forename(s)

MAURO

Surname

COLA

†Date of Birth

Day	Month	Year
28	10	60

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other change

(please specify)

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

Signed

Date

*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.

ARTHUR ANDERSEN COMPANY SECRETRIAL DEPT

20 OLD BAILEY, LONDON

EC4M 7BH

Tel 0171 489 9000

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, CF4 3UZ

CX 33050 Cardiff

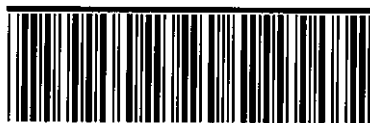
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A07 *ASV1500R* 447
COMPANIES HOUSE 28/10/97

Form revised March 1995