

# 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 03424866

Company Name in full ROGEN INTERNATIONAL (UK) LIMITED



\* F 2 8 8 C C 4 0 \*

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
04	12	1998

Name \*Style / Title

\*Honours etc

Forename(s) MARCIA ANDREA

Surname FLETT

†Date of Birth

Day	Month	Year
01	07	1947

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

Surname

Change of usual residential address

(enter new address)

Post town CAMMERAY

County / Region NSW

Postcode 2062

Country AUSTRALIA

Other change

(please specify)

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

Signed

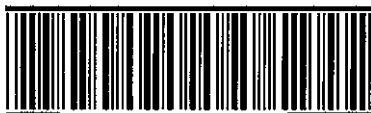
Date 14th December 1998

\* 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



KLO \*KHDEEF61\* 534  
COMPANIES HOUSE 13/04/99

HORWATH CLARK WHITEHILL

25 NEW STREET SQUARE

LONDON EC4A 3LN Tel Ref: HGWR0734\AD

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 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