



288c

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Date of change of particulars
Day Month Year
01 01 2001

Changes of particulars form

Complete in all cases

Name

*Style / Title

*Honours etc

Forename(s)

JAMES RICHARD

Surname

ROBERTSON

†Date of Birth

Day Month Year
1 12 11 11 91 519

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

Surname

Change of usual residential address
(enter new address)

7 WILLAWA STREET
BALGOWLAH HEIGHTS

Post town

SYDNEY

County / Region

NEW SOUTH WALES

Postcode

2093

Country

Australia

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

19/04/2002

(**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.

HORWATH CLARK WHITEHILL

25 NEW STREET SQUARE

LONDON EC4A 3LN

Tel Ref: HGWR0734-30596\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, 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



A06
COMPANIES HOUSE

0780
09/05/02

Form revised July 1998