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 Num	ber	03424866
C	ompany Name in	full	ROGEN INTERNATIONAL (UK) LIMITED
* F 2 8 8	C C 4 0 *		Day Month Year
Changes of particulars form	Complete in all cases		Date of change of particulars 02 08 1998
	Name *Style /	Title	*Honours etc
	Forenan	ne(s)	JULIET DIANE
	Surr	name	ERICKSON
	†Date of	Birth	Day Month Year 24 05 1960
Change of name (enter new name) Forename(s)			
	Surr	ame)
Change of usual residential address			FLAT 9 28 CRANLEY GARDENS
(Post t	own	LONDON
	County / Re	gion	Postcode SW7 3DD
	Cou	intry	
Other change	(please spec	cify)	
* Voluntary details. † Directors only.	Signed		A serving director, secretary etc must sign the form below.
		ed \	Date 14th December 1998
		(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			HORWATH CLARK WHITEHILL
			25 NEW STREET SQUARE
person Compar	nies House should		LONDON EC4A 3LN Tel Ref:HGW\R0734\AD
contact if there is any query		\neg	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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edin DX 33050 Cardiff

DX 235 Edinburgh

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