



LANGLEY & PARTNERS

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3517344

Company Name in full

ORDELLA LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
29	05	2001

Name * Style / Title

Mr

* Honours etc

Forename(s)

IAN BARRIE

Surname

SEMP

† Date of Birth

Day	Month	Year
26	12	1946

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

9, SILVER HOUSE
188, KINGS RD
LONDON
Postcode SW3

Other Change

(please specify)

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

Signed

Date

26/6/01

* Voluntary details.

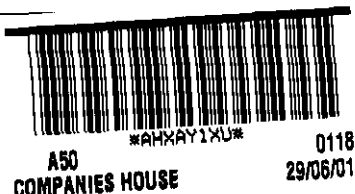
† Directors only.

** Delete as appropriate.

(**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.

LANGLEY & PARTNERS , LANGLEY HOUSE, PARK ROAD, EAST
FINCHLEY, LONDON, N2 8EX, ENGLAND
Tel 020-8444-2000
DX number 52062 DX exchange East Finchley



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

DX 235 Edinburgh

for companies registered in Scotland