

Please complete in typescript, or in bold black capitals.

288c

## **CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

IFP000		288a) or resig	nation (use Form 288b))
	Company Number	4373631	
Company Name in full		INTERCLEAN HOLDINGS LIMITED	
			Day Month Year
nanges of rticulars	Complete in all cases	Date of change of particulars	1 0 1 2 2 0 0 4
rm	Name *Style / Title		*Honours etc
	Forename(s)	Tony	
	Surname	HannaN . Day Month Year	
	† Date of Birth	2 3 0 1 1 9 5 4	
nge of name (enter new name) Forename(s)			
	Surname		
ange of usual residential address er new address)		FLAT 61, 12TH FLOOR, PUTNEY WHARF TOWER, BREWHOUSE LANE	
<del></del>	Post town	LONDON	
: '	County / Region	LONDON	Postcode Swis 2JQ
	Country	ENGLAND	
er change	(please specify)		
		A serving director, secretary	etc must sign the form below.
untary details. ectors only. ete as appropriate	Signed	das	Date 17 (12/04
ase give the name, address, phone number and, if available,		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)  James & Coward (R/RS/AT)	
X number and Exchange of person Companies House should		3 WESLEY CATE, QUEENS ROAD, READING, BERKSHIRE	
act if there is any query.		RG1 4AP Tel OHR 9590261	
			exchange
		When you have completed and Registrar of Companies at: Companies House, Crown Wa	signed the form please send it to the ay, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE m revised July 1998 0126

25/01/05