



# 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

04380762

Company Name in full

BPB INVESTMENTS OVERSEAS  
LTD

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	6	1	1	2	0	0	7

Name \* Style / Title

Mr \* Honours etc

Forename(s)

Roland

Surname

Lazard

† Date of Birth

Day		Month		Year			
1	8	0	2	1	9	4	3

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address ††

(enter new address)

Post town

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

Postcode

☐

Country

Other Change  
(please specify)

Occupation General Delegate

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

Signed

*AKas*

Date

13-Aug-2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Assistant Company Secretary (BPB), c/o Saint-Gobain plc

Aldwych House, 81 Aldwych, London

WC2B 4HQ

Tel

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

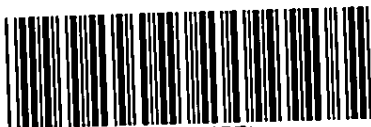
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A24

16/08/2008

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COMPANIES HOUSE