

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

5531634

Company Name in full

Elementis Finance (Germany) Limited

Changes of particulars form*Complete in all cases*

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 2 | 2 | 0 | 1 | 2 | 0 | 8 |

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Wai Chung

Surname

Wong

† Date of Birth

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Flat 3 Rowsley Lodge, 72A Lady Margaret Road

Post town

London

County / Region

Postcode

N19 5EL

Country

England, UK

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details

† Directors only

** Delete as appropriate

Signed*Wai Chung Wong***Date**

22.1.08

(**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

10 Albemarle Street, London, W1S 4BL, UK

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

FRIDAY



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25/01/2008

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COMPANIES HOUSE