



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

0622183

Company Name in full

SHUBETTE OF LONDON LIMITED



* F288CE60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

Forename(s)

Surname

† Date of Birth

Date of change of particulars

Day	Month	Year
15	01	96

*Honours etc

GARY BERIN

OFFENBACH

Day Month Year

26 09 48

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

75 SUSSEX SQUARE

LONDON

Postcode W2 2SS

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

7/3/1997

(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
person Companies House should
contact if there is any query.

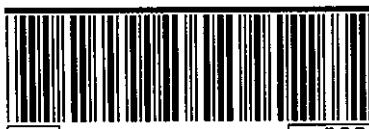
NYMAN LIBSON PAUL/RS, 124 FINCHLEY ROAD, LONDON, NW3

5JS

Tel 0171-794-5611 Fax: 0171-431-1109

DX number 38864

DX exchange SWISS COTTAGE



KLO *KAXT4U4M* 938
COMPANIES HOUSE 19/03/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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