

Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

**CHANGE OF PARTICULARS for director** 

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

| CHWP000  |                               |   |
|--|-------------------------------|---|
|  | Company Number                | 913275  |
| Co   | mpany Name in full            | SONOPREUV UK LID  |
|  |                               |   |
|  |                               | Day Month Year  |
| Changes of particulars   | Complete in all cases         | Date of change of particulars 0 1 0 5 2 0 0 7   |
| form   | Name *Style / Title           | *Honours etc  |
|  | Forename(s)                   | ANSHO   |
|  | Surname                       | KANE  |
|  |                               | Day Month Year  |
|  | † Date of Birth               | 15061966  |
| Change of name (enter new name) Forename(s)  |                               |   |
|  | Surname                       |   |
| Change of usual residential address †† (enter new address)                         |                               | PLOUGHMAN'S BARN, BAKERS LANK   |
| †† Tick this box if the  | Post town                     | KNOWLE, VOLIHULL  |
| address shown is a service address for   | County / Region               |   |
| the beneficiary of a<br>Confidentiality Order                                      |                               | WEST MIDLANDY Postcode B93 8PR  |
| granted under the<br>provisions of section<br>723B of the                          | Country                       | UK  |
| Companies Act 1985   | Other change (please specify) |   |
|  | ( //                          | A serving director, secretary etc must sign the form below  |
| * Voluntary details<br>† Directors only  | Signed                        | Date 19.06 07   |
| **Delete as appropriate  | 9                             | (** director / secretary / administrator / administrative receiver / receiver / manager / receiver) |
| 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 record  |                               | Tel   |
|  |                               | DX number DX exchange   |
|  |                               | When you have completed and signed the form please send it to the<br>Registrar of Companies at      |



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22/06/2007 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2