

Please complete in typescript,

CHANGE OF PARTICULARS for director

288c

or secretary(NOT for appointment (use Form

or in bold black capitals 288a) or resignation (use Form 288b)) CHWP000 Company Number |01146077 Company Name in full SIG COMBIBLOC LIMITED Day Month Year Changes of Complete in all cases 0 0, Date of change of particulars particulars *Style / Title *Honours etc Name form Mr Forename(s) JENS PETER Surname NEIDHARDT Year Day Month 0,6 † Date of Birth , 3 9,6,7 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 404 The Bar, St James Gate (enter new address) Post town Newcastle upon Tyne †† Tick this box if the address shown is a County / Region Postcode NE1 4BA service address for Tyne and Wear the beneficiary of a Confidentiality Order Country ŲK granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below **Date** Signed * Voluntary details 02 11.07 f Directors only **Delete as appropriate You do not have to give any contact Debevoise & Plimpton LLP, Tower 42, Old Broad Street 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 Tel 0207 786 5524 EC2N 1HQ visible to searchers of the public record DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at





06/11/2007 456 A19 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2