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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars**288**Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

212 7583

* Insert full name
of company

Name of Company

H.Q. EUROPEAN CONSULTANTS LTD

notifies you of the following change(s):

† AS AT 14.12.88 THE FOLLOWING PERSON WAS APPOINTED
DIRECTOR† Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) STEPHAN O'REILLY HYLAND		Business occupation ⁵ BANKER
Previous name(s) (note 2)		Nationality ⁵ FRENCH
Address (notes 3 and 4) 13 R. LOUIS ROUQUIER, 92300 LEVALLOIS FRANCE		Date of birth (where applicable) note (5) ⁵
Postcode		
Other directorships (note 6) ⁵		
I consent to act as [Director] [Secretary]† of the company named above		
Signature <i>V. O'Reilly</i>		Date 14.12.88

⁵Applicable to
directors only†Delete as
appropriate

Continued overleaf

Presentor's name, address and
reference (if any):
PORTMAN CONSULTANTS
LTD
59 KNIGHTS BRIDGE
LONDON
SW1X 7RA.For official use
General Section

Post room

07 FEB 1989

Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*
Previous name(s) (note 2)		Nationality*
Address (notes 3 and 4)		Date of birth (where applicable) note (5)*
	Postcode	
Other directorships (note 6)§		
I consent to act as [Director][Secretary]† of the company named on page 1		
Signature		Date

*Applicable to directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

§Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signature

Designations **DIRECTOR**

Date **14.12.88**

Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s)

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland.

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies G288

1987 Edition
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To the Registrar of Companies

For official use Company number

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2127583

* Insert full name
of company

Name of Company

* H. Q. EUROPEAN CONSULTANTS LTD

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sheet.† AS AT 14.12.88 JOSEPH HAYOZ AND PHILLIPPE BRELLE
RESIGNED AS DIRECTORS AND PHILLIPPE BRELLE RESIGNED
AS SECRETARY AND WERE REPLACED BY :-

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupations
JEAN HAMON		BUSINESSMAN
Previous name(s) (note 2)		Nationality
Address (notes 3 and 4) 13 AV. GABRIEL LA CELLE SAINT-CLOUD - YVELINES		FRENCH
FRANCE	Postcode	Date of birth (where applicable) note (5)§
Other directorships (note 6)§		
DIRECTOR AND SECRETARY		
I consent to act as [Director/Secretary] of the company named above		
Signature		Date 14.12.88

§ Applicable to
directors only† Delete as
appropriate

Continued overleaf

Presentor's name, address and
reference (if any):PORTMAN CONSULTANTS
LTD

59 KNIGHTSBRIDGE

LONDON

SW1X 7RA

For official use
General Section

Post room

Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3) ALVARO ALONSO CASTRILLO		Business occupation* CONSULTANT
Previous name(s) (note 2)		Nationality* SPANISH
Address (notes 3 and 4) 1438 BRICKELL AVE MIAMI, FLORIDA		Date of birth (where applicable) note (5)*
	Postcode 33131	
Other directorships (note 6)§		
I consent to act as (Director) (Secretary) of the company named on page 1		
Signature <i>Alvaro A. Castillo</i>		Date 14.12.88

*Applicable to directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

Signature *[Signature]*

[Signature] Designation ~~Director~~

Date **14.12.88**

§Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Notes

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A previous Christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage, or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18, or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland.

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);

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Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
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bold block lettering* Insert full name
of company

To the Registrar of Companies

For official use

Company number

[] [] [] []

2127583

Name of Company

* GEPA INTERNATIONAL SA LIMITED

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a continuation
sheet.AS AT 2ND JULY 1990 MR O'REILLY HYLAND RESIGNED
AS DIRECTOR AND WAS REPLACED BY THE FOLLOWING:

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)

JEAN LOUIS DUTARET

Business occupation(s)

ATTORNEY AT LAW

Previous name(s) (note 2)

Address (notes 3 and 4) 58 RUE DE MONCEAU,
F- 75008 PARIS, FRANCE

Nationality(s)

FRENCH

Date of birth (where applicable)
note (5)†

Postcode

‡ Applicable to
directors only

Other directorships (note 6)†

† Delete as
appropriateI consent to act as [Director] ~~Secretary~~ of the company named above

Signature

J. Dutaret

Date 2. 7. 90.

Continued overleaf

Presenter's name, address and
reference (if any):Partners Consultants Ltd
Second Floor
59 Knightbridge
London
SW1X 7RAFor official use
General Section

Post room

- 6 OCT 1990

Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*
Previous name(s) (note 2)		Nationality*
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I consent to act as [Director][Secretary]† of the company named on page 1		
Signature		Date

*Applicable to directors only

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number of continuation sheets attached (see note 7)

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signature

Designation: DIRECTOR

Date 2.7.90.

Notes

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