

COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars



Please do not write in this margin Pursuant to section 288 of the Companies Act 1985

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Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies		For official	use Company number	
	Name of Company		1-1-1	2127583	
* Insert full name of company	H.Q. EUROPEAN CO	NSULTANTS			
		A COOL I THOIS	とつ		
	notifies you of the following change	/(s):	***		
tSpecify the change and date thereof and if this consists of the	TAS AT 14.12.88 THE DIRECTOR	E following	PERSO	u was appointed	
appointment of a new director or secretary complete the	Particulars of new director or secret	tary (see note 1)			
box below, If this space is insufficient use	Name (note 2 and 3) STEP-1	The same of the sa	THE RESIDENCE OF THE PROPERTY OF THE PROPERTY OF		
a continuation sheet.	UUSII 1055 U		Business occupations BANKER		
	Previous name(s) (note 2)		Nationalitys  FRENCH		
	Address (notes 3 and 4)				
	13 R. LOUIS ROUQUIER, 92300 LEVALLOIS			Date of birth (where applicable	
<b></b>	FRANCE	Postcode		note (5)§	
Applicable to directors only	Other directorships (note 6)5		**************************************		
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	Signature vivolico	THE PROPERTY OF THE PROPERTY O	THE SHARE THE PARTY OF THE PART	Date 14.12.88	
	<b>**</b> **********************************				
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1	Presentor's name, address and	For official use	Pre-tors of constitutions and a state of the	PARTY AND THE PA	

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

59 KNIGHTS BRIDGE LONDON . SWIX FRA.



Particulars of new Director or Secretary (see note 1) continued Name (notes 2 and 3) Business occupation\* Applicable to directors only 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]t of the company named on page 1 1Delete as Signature appropriate number of continuation sheets attached (see note 7) §Insert Director, Secretary, Administrator, Administrative Signature/ Receiver or Receiver Designations XDRECTOR 'Date (14.12.88 (Scotland) as Notes appropriate.

- '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 surnamo, 'surnamo' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or sumame need not be given it;--

- (a) in the case of a married woman, it was a name by which she was known before her marnage, 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 offica.

- 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 as; ==
  - (a) is public company;
  - (b) the subsidiary of a public company, or
  - 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 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 Stationary Society plc, 24 Gray's Inn Road, Landon WC1X SHR

Companies G288

1987 Edition 4 87 F7011 5017301



**COMPANIES FORM No. 288** 

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Please do not

Pursuant to section 288 of the Companies Act 1005

write in this margin		The companies Act 196	55	
Please complete legibly, preferably	To the Registrar of Compa	nies	For official use	Company number
in black type, or bold block lettering	Name of Company		نا الما الما الما الما الما الما الما ال	212 7503
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t Specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the	Particulars of new director	RECTORS AND PH TWO WERE REPLA	ILLIPPE BRE	IPPE BRELLE LLE RESIGNED
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t Delete as appropriate	I consent to act as [250] Signature	ril Booreany is of the con	ipany named above	e <u>* 14. 12. 78</u>
		* •		

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

LTD

59 KNIGHTSBRIDGE **LONDON** SWIX TRA



Continued overleaf

Particulars of new Director or Secretary (see note 1) continued Name (notes 2 and 3) Business occupation\* ALUARO ALONSO CONSULTANT CASTRILLO Previous name(s) (note 2) Nationality\* Address (notes 3 and 4) SPANISH BRICKELL 1438 AVE FLORIDA MIAMI, Date of birth (where applicable) note (5)\* Postcode 33131 Other directorships (note 6)§ I consent to act ac [Director][Beparany]† of the company named on page 1 Signature 14.12.88

Applicable to

directors only

1Delete as appropriate

Sinsert Director, Secretary, Administrator, Administrative

Receiver or Receiver

(Scotland) as

appropriate.

Signature

number of continuation sheets attached (see note 7)

Dosignations Dreector

Date

## 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.
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- (a) In the case of a married woman, it was a name by which she was known before her marriago, er
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14.12.88

- (b) a body corporate of which the company making the return was a wholly-owned subsidiary:
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- 7 Althorpaco overleaf as insufficient, the ed raum arabairaq bna aoman entered on the prescribed Continuation sheet(b)

(CYLETA) The Selectors' Law Stationery Society plc, 24 Gray a line Hoad, London WCGX WHR

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	notifies you of the following change	(s)°:	and the second of the second second		
t Specify the change and date thereof and it this consists of the appointment of	'AS AT 2ND JULY 1990 MR O'REILLY HYLAND RESIGNED AS DIRECTOR AND WAS REPLACED BY THE FOLLOWING:				
a new director or sucretary complete the	Particulars of new director or secret	ary (see note 1)			
box below If this space is insufficient use	Name (note 2 and 3)		11/1	susincias occupations	
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	F- 75008 PARIS, FRANCE		-D-Jr, Abdominapers Agri-	Date of birth (where applicable)	
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The Solicitors' Law Stationary Society ple 24 Gray & his Road Kondina WCRX BHR

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