

288C
CHANGE OF PARTICULARS for director

Please complete in typescript, or in bold black capitals.		Or Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHWP000	Company Number		,,
Company Name in full		Ohta-Philidas Limited	
		Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars 1 6 0 9	2 0 0 5
form N	Name *Style / Title	Mrs *Honours etc	Milde May y
	Forename(s)	Alexandra Mary Jane	
	Surname	Holland	
		Day Month Year	
	† Date of Birth	0 1 0 1 1 9 7 0	
Change of name (enter new name) Forename(s) Surname		Alexandra Mary Jane	
		Vaizey	-
Change of usual re	esidential address ++		
(enter new address)			
†† Tick this box if the	Post town		
address shown is a service address for the beneficiary of a	County / Region	Postcod	е
Confidentiality Order granted under the provisions of section 723B of the	Country		
Companies Act 1985	Other change (please specify)		
		A serving director, secretary etc must sign th	e form below.
* Voluntary details. † Directors only.	Signed	Le Varey Date	5/10/05
Delete as appropriate.		(director / secretary / administrator / administrative receiver / re	ceiver manager / receiver)
	to give any contact 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

A49
COMPANIES HOUSE

0436 07/10/05

Form April 2002

Registrar of Companies at:

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