



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2392350

Company Name in full ROVARD DISTRIBUTION LIMITED.



* F288CD40 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars
Day Month Year
10 06 98

Name *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

BRIAN

† Date of Birth

Day Month Year
06 10 42

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

SEE ATTACHED SHEET

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

15.6.98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MS HE BROMLEY, LOMBARD HOUSE, 3 PRINCESS WAY,
REDHILL, SURREY, RH1 1NP
Tel 01737 776049



DX number Dx 49100

DX exchange REDHILL 2

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

ATTACHMENT TO 288C

Company Name:- **Rovard Distribution Limited**

Company Number:- **2392350**

The Register of Directors has been updated to reflect Mr M Brian's appointment to CGI Industriel S.A. on 18 May 1998 and resignation from Finance & Leasing Association and The Society of Motor Manufacturers and Traders Limited on 21 May 1998.