



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288c

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

Company Number

2574066

Company Name in full

LATTY INTERNATIONAL LTD

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

27 07 2000

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

CHRISTIAN - XAVIER

Surname

LATTY

Day Month Year

† Date of Birth

19 06 1959

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)

APPOINTED DIRECTOR - JFC INVESTMENTS LTD

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

Signed

*[Signature]*

Date

22/08/2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\* 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.

THOMAS WARREN & CO.

Certified Accountants

33 Thorne Road

Doncaster DN1 2HD Tel

Tel. (0302) 340011

DX number

DX exchange

mu/L70



A40  
COMPANIES HOUSE

0107  
01/09/00

Form revised July 1998

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