

Please complete in typescript, or in bold black capitals. CHFP000

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company	Number

2574066

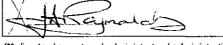
Company Name in full

LATTY INTERNATIONAL

								•	
					Day	Month	Year		
Changes of particulars	Comple	te in all cases	Date of change of	particulars	27	0	300	0	
form	Name	*Style / Title	we-		*Honou	rs etc			
		Forename(s)	CHRISTIAN -	XAVIER	~				
		Surname	LATTY Day Month	Year					
		† Date of Birth	19061	191519					
Change of name (enter new na	me) Forename(s)							
		Surname					·	-	
Change of usual (enter new address)	residenti	al address					-		
		Post town							
	(County / Region				Postcoo	le		
		Country							
Other change		(please specify)	APPOINTED I	عالم المالية	- I7	C. 10	WESTAME	WT5 LT	<u> </u>
			A serving directo	or, secretary	etc mus	t sign tl	ne form be	elow.	-
* Voluntary details.		Signed	A HAROL	nalab		Date	22/0	8/200	<u></u>

† Directors only.

**Delete as appropriate.



(** director / secretary / administrator / administrative

THOMAS WARREN & C	_	m	13/L76
Certified Accountants 33 Thome Road			
Doncaster DN1 2HD 7 Tel. (0302) 340011	Гel		

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

COMPANIES HOUSE

contact if there is any query.

Form revised July 1998