



COMPANIES HOUSE

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

2574066

Company Name in full

LATY INTERNATIONAL LIMITED.



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

07 07 1996

Name

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTIAN XAVIER

Surname

LATY

Day Month Year

† Date of Birth

19 06 59

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

5, AVENUE GOURGAND

Post town

75017 PARIS

County / Region

Postcode

Country

FRANCE

Other change

(please specify)

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

Signed

Thomas Warren

Date

06.08.1996

(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.

THOMAS WARREN & CO.
Certified Accountants
33 Thorne Road
Doncaster DN1 2HD
Tel. (0302) 340594

mw/L70

DX number

DX exchange



A03 *AS64Y031* 219
COMPANIES HOUSE 14/08/96

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