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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02585109

Company Name in full

RELECTRONIC-REMECH LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year		
1	5	0	8	2	0	0
						3

Name

*Style / Title

*Honours etc

Forename(s)

STEPHAN

Surname

ALLERMANN

Day Month Year

†Date of Birth

0	8	0	5	1	9	5	7
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Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ††
(enter new address)

RHEINBABENSTRASSE 86

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

46240 BOTTROP

County / Region

Postcode

Country

GERMANY

Other change
(please specify)

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed

Rm W Forthgiser Sec. hras
h.m.hcl

Date

8/9/2004

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the 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.

Eversheds LLP

Senator House, 85 Queen Victoria Street, London, EC4V
4JL

Tel 020 7919 4500

DX number DX 83

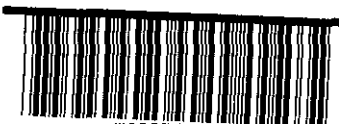
DX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 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



A03
COMPANIES HOUSE

0525
09/09/04