

Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

	,						
Company Number Company Name in full			LATEWISE LIMITED				
			* F 2 8 8 C	01A>	<u> </u>		Г
Changes of particulars	_		Date of change of	particulars	26	11	95
orm	Name '	Style / Title			*Honours	s etc	1.00.000
	F	orename(s)	JOHN	STRAWIN	VSICI		
		Surname					
	† [Date of Birth	Day Month	Year SQ			
Change of name (enter new name) Forename(s)							
		Surname					de Visit
Change of usual residential address (enter new address) Post town			2 ALBI	on Rof	tn (1)		
			(HESTE	rfield			
	Cou	nty / Region	nerisys		F	Postcode	
		Country					
Other change	(ple	ase specify)					
			A serving directo		etc must	sign the	form below.
* Voluntary details. † Directors only.		Signed	Je 8 Stru	outr.		Date	8/3/96
·			(by a serving director / s	secretary / ad min	iotrator / admi	nistrative rec	eiver / receiver manager / receive
Please give the name, address, telephone number and, if available, a DX number and Exchange of		SECRETARY UNITAREAD PLL CHISWELI STREET, LONDON					
contact if there is a	anies House should any query.		ECIY 450 Tel 0171 6064455				
			DX number		X exchang		-7-3-3
A12 *A0IDSJZF* 436 COMPANIES HOUSE 19/03/96			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

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

DX 235 Edinburgh

Form revised March 1995