

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))

CHWP000 Company Number Company Name in full rolevy ENGINEERS EURORG Day Month Year Changes of Complete in all cases Date of change of particulars 01014 particulars form Name *Style / Title *Honours etc PIERRE Forename(s) Surname Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address # (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change DIRECTORS (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. **Date** t Directors only. **Delete as appropriate. (** 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.. DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

0269 25/03/04 Fo... APIT ZOUZ

Companies House, Crown Way, Cardiff, CF14 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

or LP - 4 Edinburgh 2

	Company Number	02778741
† Directors only.	[†] Other directorships	SPE TRADING
		SPE VENTULES

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.