



42

288c

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

Company Number 2803379

Company Name in full CCF Charterhouse European Holdings Limited



* F 2 8 8 C C 5 0 *

Date of change of particulars
Day Month Year
16 08 99

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Charles-Henri

Surname

Filippi

†Date of Birth

Day Month Year
15 08 52

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

176 Boulevard St Germain

Post town

Paris

County / Region

Postcode 75007

Country

France

Other change

(please specify)

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

Signed

Michael G. Hotchin

Date

19 August 1999

* Voluntary details.
† Directors only.

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



e

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr M G Hotchin
Company Secretary
CCF Charterhouse European Holdings Limited
1 Paternoster Row
St Paul's
London EC4M 7DH

When you have completed and signed the form please send it to
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**