Package: 'Laserform' by Laserform International Ltd. Please complete in typescript,

or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025			
	Company Number		03053570
Co	ompa	ny Name in full	IGE USA GROUP LIMITED
Changes of particulars	Co	omplete in all cases	Day Month Year Date of change of particulars 0 1 1 2 2 0 0 3
form	Nam	*Style / Title	PAMELA ANNE *Honours etc
		Forename(s)	GREEN
		Surname	
			Day Month Year
		†Date of Birth	1 4 0 4 1 9 6 0
Change of name Forename(s) (enter new name) Surname		Forename(s)	
		Surname	
Change of usi	ual res	sidential address ††	7 BELGRAVIA ROAD
†† Tick this box if the address shown is a	-	Post town	ST JOHNS
service address for the beneficiary of a Confidentiality Ord granted under the provisions of secti 723B of the		County / Region	WAKEFIELD Postcode WF1 3JP
	on	Country	ENGLAND
Companies Act 198	5	Other change	
		(please specify)	

* Voluntary details. † Directors only.

public record.

**Delete as appropriate.

Signed

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

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

Wendy Hurst, Addleshaw Goddard

100 Barbirolli Square

Manchester

M2 3AB

Ref:Green1

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE 13/02/04

13/02/04

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

COMPANIES HOUSE Laserform International 6/02