

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or

| Please complete in typescript, or in bold black capitals. | | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|--|--|---|
| CHFP010 | Company Number | 3188178 |
| Company Name in full | | ORVET UK LIMITED |
| | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 1 6 0 1 2 0 0 4 |
| | Name * Style / Title | * Honours etc |
| | Forename(s) | Theo Jacobus |
| | Surname | Andriessen |
| | | Day Month Year |
| | † Date of Birth | 2 6 0 1 1 9 5 0 |
| Change of name | Forename(s) | |
| (enter new name) | Surname | |
| Change of usual residential address †† | | Barclays House, 1 Gatehouse Way |
| (enter new address) | Post town | Aylesbury |
| †† Tick this box if th address shown is a service address for | County / Region | Bucks Postcode HP19 8DB |
| the beneficiary of a Confidentiality Orde | Country | |
| granted under the provisions of section 723B of the | Other Change (please specify) | |
| Companies Act 1985 | į. | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. ** Delete as appropria | Signed | Gray's Inn Secretaries Limited Date 12-Feb-2004 |
| • | to give any contact | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |
| information in the | box opposite but if you mpanies House to | Denton Wilde Sapte |
| contact you if the | re is a query on the form. | One Fleet Place, London EC4M 7WS |
| The contact information that you give will be visible to searchers of the public | | Ref CXH Tel |
| record. | | DX number DX exchange |
| | XHBZSKA* | 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 |

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A03
COMPANIES HOUSE

13/02/04