



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))

Company Number

3322198

Company Name in full

MONTEVETRO MANAGEMENT COMPANY LIMITED



* F288CD40 *

Day Month Year

Date of change of particulars

07 01 99

Changes of
particulars
form

Complete in all cases

Name *Style / Title

MR

*Honours etc

Forename(s)

EDMUND

Surname

HO

† Date of Birth

Day Month Year

22 04 59

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

66 RODNEY COURT, 6-8 MAIDA VALE

Post town

LONDON

County / Region

Postcode W9 1TJ

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

12/1/99

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact.

MRS J M P BROWN, INTERNATIONAL HOUSE, 1 ST. KATHARINE'S WAY, LONDON, E1 9TW

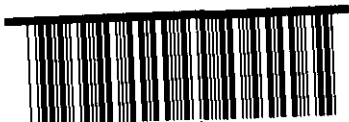
Tel 0171 488 0555

DX number

DX exchange

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 DX 235 Edinburgh



A14
COMPANIES HOUSE
23/03/04
A31
A4XEICZI
COMPANIES HOUSE 14/01/99