

CHANGE OF PARTICULARS for director or secretary

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3588417

Company Name in full

Potterplace Limited

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year	
2	8	0	4	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Pierre Yves

Surname

Gerbeau

† Date of Birth

Day		Month		Year	
1	6	1	0	1	9

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

1 The Old Library, 125 Battersea High Street

Post town

County / Region

London

Postcode

SW11 3HY

Country

Other Change*(please specify)*

or and on behalf of
A serving director, secretary etc must sign the form below.

FILEX SERVICES LTD.

Signed

Signed by Director/Secretary

Date

31 May 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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 if there is any query.

179 Great Portland Street, London, W1W 5LS

Tel

DX number

DX exchange

A19
COMPANIES HOUSE*AZUUSFXF*
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02/06/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh