



SECRETARIAT

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))

CHFP029

Company Number 3588431

Company Name in full International Transport Finance Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	06	1999

Name *Style / Title

MR

*Honours etc

Forename(s)

KLAUS W.

Surname

HEINEMANN

† Date of Birth

Day	Month	Year
05	06	1951

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

45 SLOANE GARDENS, APT 1

Post town

LONDON

County / Region

Postcode SW1

Country

ENGLAND

Other change

(please specify)

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

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signed

Date

23/9/99

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

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 0171 600 1000

DX number⁶⁰⁶

DX exchange^{London}

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

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.

