



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **3672687**

Company Name in full **Vectone Distribution Holding Limited**

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 0 0 5 2 0 0 3

Name *Style / Title

Mr

*Honours etc

Forename(s)

Miguel Angel

Surname

Galve Fernandez

Day Month Year

† Date of Birth

0 4 0 6 1 9 7 3

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

App 36, 126 Westminster Bridge Road

Post town

London

County / Region

Postcode **SE1 7UN**

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Country

England

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

19/06/2003

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

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 public record..

**Miguel Galve, 58 Marsh Wall
London E14 9TP**

Tel **020 71 700 400**

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, CF14 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



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COMPANIES HOUSE

0511
20/06/03

1 April 2002