

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3819877

Company Name in full

ALTECH INTERNATIONAL LIMITED

Day Month Year

Date of change of particulars

08 Sep 2003

Change of particulars Form

Complete in all cases

NAME

*Style / Title

* Honours etc

Forename(s)

Surname

Openway Management Limited

Day Month Year

† Date of Birth

Change of Name enter new name

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

86 Jermyn Street

Postcode

SW1Y 6AW

County / Region

London

Country

England

Other change

(please specify)

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

[Signature]
and on behalf of
Openway Management Limited

Date

09 SEP 2003

** a director / secretary / administrator / administrative receiver / liquidator / 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.

5th Floor	
86 Jermyn Street	
London	Tel
SW1Y 6AW	
DX number	DX exchange



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COMPANIES HOUSE 13/09/03

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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