DPN

6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.imi

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288c

DX 235 Edinburgh

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				
*F 2 8 8 C J 9 0 * Changes of Complete in all cases	Date of change of particulars	Day 23	Month	Year 199 !	
particulars form *Style / Title		*Hono	urs etc		
Forename(s) Surname	Premium Secretaries Limited				
†Date of Birth	Day Month Year				
Change of Name (enter new name) Forename(s) Surname					
Change of usual residential address (enter new address)	6 Babmaes Street				
Post town County / Region	London		Posto	code	SW1Y 6HD
Country	England				
Other change (please specify)	A serving director, secretary	y etc mus	st sign th	ne for	m below.
*Voluntary details. Signed †Directors only.	For and on behalf of Premium Secretaries (by a serving director / secretary / administr		Dat		2 3 JUL 1999
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.	BENTINCK GROUP LIMITED PO BOX 227, CLINCH'S HOUSE, I STREET, DOUGLAS, ISLE OF MA (01624) 663166 - (0171) 559 0000 Our Ref:	IOPD			
A09 *A1YS0JTD* 208 COMPANIES HOUSE 17/09/99	DX number When you have completed and significant of Companies at: Companies House, Crown Way, for companies registered in Engla Companies House, 37 Castle Te	gned the f	CF4 3UZ ales	DX :	33050 Cardiff

for companies registered in Scotland