

288c

CHANGE OF PARTICULARS for director or secretary

Diseas semplate in tenanggint		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	03839722
Company Name in full		Braes Holdings Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 5 0 9 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	Francois Marie
	Surname	Gaydier
	† Date of Birth	Day Month Year 0 6 0 7 1 9 5 9
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual	residential address	Carrer Juli Culebras i Barba, 28 Piso 3, 08950 Esplugues de Llobregat
(enter new address)	Post town	Barcelona
	County / Region	Spain Postcode
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only	Signed	Date Date
** Delete as appropriat	ate /	(**director/ seefetary/ 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		Catherine Earnshaw, Masters House, 107 Hammersmith
		Road, W14 OQH, London
		Tel
		DX number DX exchange
SDAY		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

AEE0Z38C 18/09/2008 **COMPANIES HOUSE**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland