

or in bold black capitals

CHANGE OF PARTICULARS for director

Please complete in typescript, Or Secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b)) CHWP000 Company Number |4223247 Company Name in full CHATHAM FINANCIAL EUROPE, LTD Day Month Year Changes of Complete in all cases 0 , 0,8 Date of change of particulars particulars form *Style / Title Name MR *Honours etc Forename(s) MARK ROBERT Surname **BATTISTONI** Day Month Year † Date of Birth 1,8 0 , 9,7, Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 21 MENDORA ROAD (enter new address) Post town LONDON †† Tick this box if the address shown is a County / Region Postcode SW6 7ND service address for the beneficiary of a **Confidentiality Order** Country luk granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details Signed Date 23 October 2008 † Directors only **Delete as appropriate 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 Tel visible to searchers of the public record DX exchange DX number



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When you have completed and signed the form please send it to the Registrar of Companies at

for companies registered in Scotland

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2