

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

04464887

**Company Name in full**

Montagu Holdings Limited

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
1	9	0 7 2 0 0 4

**Name** \* Style / Title

\* Honours etc

Forename(s)

Mathieu Jacques

Surname

Guillemin

† Date of Birth

Day	Month	Year
0	9	1 2 1 9 7 0

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

5, rue des Lions Saint Paul

Paris

France

Postcode 75004

**Other Change**

(please specify)

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

**Signed**

*Mathieu Jacques*

**Date**

19/7/04

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Tel	
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**

