



# 288c

## 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.

CHFP001

Company Number 05007854

Company Name in full PALLADO LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
0 1 1 0 2 0 0 4

Name \*Style / Title Mr \*Honours etc

Forename(s) HEINRICH

Surname WIEBE

† Date of Birth  
Day Month Year  
1 2 0 9 1 9 5 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Thomas Mann St.

Post town Porta Westfalica

County / Region North-Rhine-Westphalia D-32

Postcode

Country Germany

†† 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

Other change (please specify)

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

Signed

*HW M. Wiebe*

Date 09/03/2005

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

\* Voluntary details.

† 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 visible to searchers of the public record.

10 Orange Street

London

WC2H 7DQ

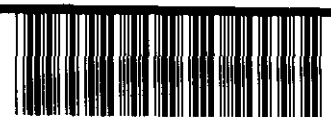
Tel

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



A41  
COMPANIES HOUSE

0367  
22/03/05

Form April 2002

CHAD 16/07/2002