

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

CHFP001		288a) or resignation (use Form 288b))
•	Company Number	773076
Com	pany Name in full	HERMES (G.B.) LIMITED
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars  Day Month Year  0 1 0 9 2 0 0 6
	lame *Style / Title	*Honours etc
	Forename(s)	Charles-Henri
	Surname	Leroy
	† Date of Birth	Day Month Year  0 2 0 1 1 9 6 4
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address **		
(enter new address)		
Tick this box if the	Post town	
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985	County / Region	Postcode
	Country	
	Other change (please specify)	Change of business occupation from "Managing Director" to "Director"
		A serving director secretary etc must sign the form below.
Voluntary details. Directors only. *Delete as appropriate.	Signed	p Camal lightan 41 Date 27/9/06
You do not have to give any contact information in the box opposite but if you		(**director / sed atary / administrator administrative receiver / receiver manager / receiver)  Deloitte & Touche LLP
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will		Hill House, 1 Little New Street
be visible to searchers of the public record.  **LKM6PJ6B**  271		London, EC4A 3TR 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

LD3

**COMPANIES HOUSE** 

27/09/2006