

Please complete in typescript, or in bold black capitals.

CHFP001

288c

CHANGE OF PARTICULARS for director

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

CITIFOUT		
•	Company Number	773076
Com	pany Name in full	HERMES (G.B.) LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 1 0 9 2 0 0 6
form	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)		43 Rue du Rocher
† Tick this box if the address shown is a service address for he beneficiary of a confidentiality Order granted under the provisions of section	Post town	Paris75008
	County / Region	Postcode
	Country	France
23B of the companies Act 1985	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. *Delete as appropriate.	Signed	Of promas herrors ld Date 19, 10, 2006
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		(**director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Deloitte & Touche LLP
		Hill House, 1 Little New Street
		London, EC4A 3TR Tel
record.		DX number DX exchange
, 187		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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

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19/10/2006