



288c

Please complete in typescript,
or in bold black capitals.

CHFP001

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

773076

Company Name in full

HERMES (G.B.) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
2 3 1 0 2 0 0 6

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Florian Jean Frederic

Surname

Craen

† Date of Birth

Day Month Year
3 1 1 0 1 9 7 0

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

Surname

Change of usual residential address ††

(enter new address)

Flat 2, 23 Bolton Gardens

Post town

London

County / Region

Postcode SW5 0AQ

Country

†† 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

[Signature] Date 12 NOV 2006

(*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.

Deloitte & Touche LLP

Hill House, 1 Little New Street

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 14/11/2006