



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))

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
0 7 0 6 2 0 0 4

Name *Style / Title

*Honours etc

Forename(s) GILLES

Surname DUVAL

† Date of Birth

Day Month Year
0 3 0 9 1 9 3 8

Change of name (enter new name) Forename(s) GILLES DANIEL CHARLES MAURICE

Surname DUVAL

Change of usual residential address ††

(enter new address)

†† 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

Post town

County / Region

Postcode

Country

Other change
(please specify)

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

Signed

[Signature]
pp [Signature]

Date

14 June 2004

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

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



LD3 *LFT30UYK* 0099
COMPANIES HOUSE 14/06/04

Form April 2002

CHAD 16/07/2002