



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

1106309

Company Name in full

UCB (Investments) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 4 | 1 | 2 | 1 | 9 |
| | | | | 9 | 8 |

Name

*Style / Title

*Honours etc

Forename(s)

Marc

Surname

Wiers

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 7 | 0 | 4 | 1 | 9 |
| | | | | 5 | 4 |

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

Surname

Change of usual residential address
(enter new address)

Outre-le-Pont 261

Post town

Echarlens

County / Region

Postcode

1646

Country

Switzerland

Other change

(please specify)

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

Signed

R. Stewart-Smith

Date

27/7/99

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

R. Stewart-Smith

UCB (Investments) Limited

3 George Street

Watford WD1 8UH Tel 01923 248011

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, CF4 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

