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Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Honours etc

CHFP025

Company Number 2413680 Company Name in full STANLEY DAVIS GROUP LIMITED Day Month Year Date of change of particulars 01010

STANLEY HAROLD

Month

B1180 BRUSSELS

Year

112 AVENUE DE L'OBSERVATOIRE, UCCLE

Changes (of
particular	S
form	

NAME

Complete in all cases

*Style / Title

Forename(s)

DAVIS Surname

Day

8

†Date of Birth

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other change

(please specify)

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

* Voluntary details.

t Directors only. *Please deleté as appropriate Signed

Eversheds

BELGIUM

Date

Postcode

2011212000

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

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Tel 020 7919 4500

DX number DX: 83

Registrar of Companies at:

DX exchange LON/CH'RY WC2

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should contact if there is any query.

COMPANIES HOUSE

21/12/00

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 02/00

DX 235 Edinburgh