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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3607871

Company Name in full

PEH UK HOLDINGS LIMITED

Day Month Year

Date of change of particulars

05 05 2000

Changes of
particulars
form

Complete in all cases

NAME

*Style / Title

*Honours etc

Forename(s)

KALAWSKI

Surname

EVA MONICA

Day Month Year

†Date of Birth

23 05 1955

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

10390 WILSHIRE BOULEVARD

Post town

LOS ANGELES

County / Region

CALIFORNIA

Postcode

Country

USA

Other change

(please specify)

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

Signed

Date

18 October 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

BAKER & MCKENZIE
100 NEW BRIDGE STREET
LONDON
EC4V 6JA

Tel 020 7919 1794

DX number 233

DX exchange CHANCERY LANE



A28 *AYKH2U3M* 0615
COMPANIES HOUSE 27/10/00

Laserform International 02/00

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