

Please complete in typescript, or in bold black capitals.

CHWP000

## 288c

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

O11971 000		2000) of resignation (doc roini 2000))
	Company Number	3672687
Co	mpany Name in full	Vectone Distribution Holding Limited
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 1   4 0   9 2   0   0   2
form	Name *Style / Title	Mr *Honours etc
	Forename(s)	Miguel Angel
	Surname	Galve Fernandez
		Day Month Year
	† Date of Birth	0,40,61,9,7,3
Change of name (	enter new name) Forename(s)	
	Surname	
Change of usual residential address ††  'enter new address)		26A Aquinas Street
† Tick this box if the	Post town	London
ddress shown is a ervice address for ne beneficiary of a	County / Region	Postcode SE1 8AD
onfidentiality Order ranted under the rovisions of section 23B of the	i Country	England
ompanies Act 1985	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	Date 25/09/02
*Delete as appropriat		(**:director / secretary / administrator / administrative receiver / receiver / receiver)
You do not have to give any contact nformation in the box opposite but if you do, it will help Companies House to contact		Miguel Galve, Vectone, 58 Marsh Wall
you if there is a	query on the form. The	London E14 91P
	ion that you give will be rs of the public record	Tel 02071700400
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A50 COMPANIES H	#AIIDHEJG# 0195 IOUSE 26/09/02	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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002