



Companies House
for the record

288c

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 03672687

Company Name in full Vectone Distribution Holding Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	05	2004

Name *Style / Title Mr *Honours etc

Forename(s) Miguel

Surname Galve

† Date of Birth

Day	Month	Year
04	06	1973

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

Surname

Change of usual residential address ††
(enter new address)

10 Roupell Street

†† 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 London

County / Region London **Postcode** SE1 8SP

Country England

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed  **Date** 22/06/04

(** 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..

58 Marsh Wall

London E14 9TP Tel 020 71 700400

DX number DX exchange



A14 0456
COMPANIES HOUSE 25/06/04

Form April 2002

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
or LP - 4 Edinburgh 2