

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00157418

Company Name in full

ANTALIS GROUP

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 1	0 1	2 0 0 9

Name * Style / Title

* Honours etc

Forename(s)

ALAIN PHILIPPE DANIEL

Surname

GOURJON

† Date of Birth

Day	Month	Year
2 5	0 3	1 9 6 5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation: GROUP ACCOUNTS AND ADMINISTRATION DIRECTOR.

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

For and on behalf of **Signed**
ABOGADO NOMINEES LIMITED

[Signature]

Date

2 APR 2009

(*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 LLP (REF: EWK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

DX number 233

DX exchange CHANCERY LANE

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

DX 235 Edinburgh

for companies registered in Scotland

TUESDAY



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07/04/2009

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COMPANIES HOUSE