



288c

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))

CHFP025

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
4 6 0 2 2 0 0 5

Name *Style / Title

*Honours etc

Forename(s)

XAVIER GERARD ULYSSE

Surname

ROY CONTANCIN

Day Month Year

† Date of Birth

1 7 1 2 1 9 5 8

Change of name
(enter new name)

Forename(s)

Surname

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

9 PLACE DE TERNES

†† 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

PARIS

County / Region

Postcode

75017

Country

FRANCE

Other change
(please specify)

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

* Voluntary details.
† Directors only.
** Delete as appropriate

For and on behalf of
ABOGADO NOMINEES LIMITED

[Signature]

Date

12 APR 2009

(** director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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.

Baker & McKenzie LLP (Ref: SXC)
100 New Bridge Street
London
EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange London 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
for companies registered in Scotland **DX 235 Edinburgh**

TUESDAY



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07/04/2009
COMPANIES HOUSE