

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 2	0 2	2 0 0 8

Name * Style / Title

* Honours etc

Forename(s)

OLIVIER GEORGES

Surname

BOUILLAUD

† Date of Birth

Day	Month	Year
1 1	0 8	1 9 6 6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

6 RUE DES VIRIS

SAINT CLOUD

Postcode 92210

FRANCE

Other Change

(please specify)

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

Signed

For and in behalf of

Date

2.2.08.

ABOGASU NOMINEES LIMITED

(**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 BPK), 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
 for companies registered in Scotland DX 235 Edinburgh

FRIDAY



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07/03/2008

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COMPANIES HOUSE