coact
Company Secretarial and Compliance Software

288c

Change of particulars for director or secretary

Please complete in typescript, or in bold black capitals.

Company Number 00863777

Company Name in full FRANKA (COUTURE-BOUTIQUE) LIMITED

F288CE60

Date of change of particulars: Day 07 Month 03 Year 1998

Changes of particulars form

Complete in all cases

Name *Style/Title: MS *Honours etc:

Forename(s): SALLY

Surname: COTTON

† Date of Birth: Day Month Year

Change of name *(enter new name)*

Forename(s):

Surname:

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

16 STATION ROAD

Post town: PENGE

County / Region: LONDON Postcode: SE20 7BQ

Country: ENGLAND

Other change *(please specify)*

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

* Voluntary details.
† Directors only.

Signed [signature] **Date** 18.3.97.

(by a serving director/secretary/adminstrator/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.

FELTON ASSOCIATES, 112 WEMBLEY PARK DRIVE, WEMBLEY,
MIDDLESEX, HA9 8HS
Tel 0181-903 9900 Fax 0181-902 0615
DX number DX exchange

A15 *AV7NN4QG* 551
COMPANIES HOUSE 23/03/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**