

Form revised July 1998

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHAALOOO			Zooa) or resig	jiiauoii (use r	UIIII 200D	"
	Company Number		485183				
Company Name in full			Transworld Publishers Limited				
				Day M	onth	Year	
Changes of particulars			Date of change of particulars	0 1 1	0 2	0,00	
form	Name	*Style / Title	Mr	*Honours	etc		
		Forename(s)	Mark William				
		Surname	Gardiner				
			Day Month Year				
† Date of Birth			1,00,41,9,6,1				
Change of name (enter new name) Forename(s)							
Surname							
Change of usual residential address (enter new address) Post town County / Region Country			156 St. Albans Avenue				
			London				
				Po	ostcode	W4 5Jl	J
			England				
Other change (please specify)							
			A serving director, secretary	y etc must s	sign the	form below.	
* Voluntary details. † Directors only. **Delete as appropriate	•	Signed	ffich		Date	26/1/01	
Delete da appropriate	G,		(** director / secretary / administrator / adm	dministrative rec	civer/rece i	vermanager/ reco	ivo r)
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. A13 COMPANIES HOUSE and Tavailable, available,			Mr RL Smith		,		
			20 Vauxhall Bridge Road, London				
			SW1V 2SA Tel 020-7840-8869				
			DX number DX exchange				
			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

DX 235 Edinburgh

for companies registered in Scotland