

Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary

| Company Number | 485183 |
|------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Name in full | TRANSWORLD PUBLISHERS LIMITED |
| * F 2 8 8 C 0 1 A * | Day Month Year |
| Changes of Complete in all cases particulars | Date of change of particulars 25 06 99 |
| orm Name *Style / Title | *Honours etc |
| Forename(s) | PETER PATRICK |
| Surname | JANSON-SMITH |
| | Day Month Year |
| † Date of Birth | 28 07 49 |
| Change of name (enter new name) Forename(s) | |
| Surname | |
| Change of usual residential address (enter new address) | 24 HALSEY STREET |
| Post town | LONDON |
| County / Region | Postcode SW3 2PT |
| Country | ENGLAND |
| Other change (please specify) | OCC: DEPUTY MANAGING DIRECTOR-PUBLISHING |
| | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Carriel penon-huits Date 28/6/99 |
| | (by a serving 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. | Tel |
| | DX number DX exchange |
| A27 *ATQ8GHNL* 458 COMPANIES HOUSE 01/07/99 | 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 |

Form revised March 1995

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh