

Companies House

for the record ---

04/06/2008

COMPANIES HOUSE

104

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

Or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP000		288a) or resignation (use Form 288b))
	Company Number	599961
Соі	mpany Name in full	TDG Trustees Limited
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars
_	Name *Style / Title	*Honours etc
	Forename(s)	Peter Derek
	Surname	Jones
	4 Data of Data	Day Month Year
	† Date of Birth	13121941
Change of name (e.	nter new name) Forename(s)	
	Surname	
Change of usual r (enter new address)	esidential address ++	21A Vincent Square
tt Tick this box if the	Post town	London
service address for the beneficiary of a Confidentiality Order	County / Region	Postcode SWIP ZNA
granted under the provisions of section	Country	
723B of the Companies Act 1985	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.
	0 :	
* Voluntary details † Directors only	Signed	Mh Date 22 May 2008
Delete as appropriate		(director / secretary / administrator / administrative receiver / receiver / receiver / receiver /
You do not have to give any contact information in the box opposite but if		Sara De Palma
you do, it will help Companies House to contact you if there is a query on		4-5 Grosvenor Place Landon
the form. The contact information that		SWIX 7HJ Tel 020 7245 7353
you give will be visible to searchers of		
EDNESDAY		When you have completed and signed the form please send it to the Registrar of Companies at
Ψ.	*AZSAU0AF*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardi

for companies registered in England and Wales

for companies registered in Scotland

Or

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh