

Companies House

hersh ideast

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000	Company Number	932159		,,	
0-	, ,				
Co	mpany Name in full	TH Group Services Limited			
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month 5 0 5	Year 2 0 0 9	
form	Name *Style / Title	*Hc	onours etc		
	Forename(s)	Runar			
	Surname	Nilsen			
		Day Month Year	***		
	† Date of Birth	0 4 0 5 1 9 6 1			
Change of name (e	enter new name) Forename(s)				
	Surname				
Change of usual residential address ††		Drøbak Panorama, Apt 302			
†† Tick this box if the Post town		Osloveien 29			
address shown is a service address for	County / Region	1440 Drøbak	Postcod	de	
the beneficiary of a Confidentiality Order granted under the provisions of section	Country	Norway			
723B of the Companies Act 1985	Other change (please specify)				
· · · · · · · · · · · · · · · · · · ·		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	Rufus Laycock	Date	21 May 2009	
Delete as appropriate. You do not have to give any contact		(director / secretary / administrator / administrative-receiver / reseiver manager / receiver)			
information in the do, it will help Con you if there is a c	box opposite but if you appanies House to contact query on the form. The	Rufus Laycock, TH Global Limited, Surrey House, 36-44 High Street			
contact informati	on that you give will be	Redhill, Surrey RH1 1RH Tel			
		DX number DX exchange			
SATURDAY	*AIS0KA3H*	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			
A11	A11 23/05/2009 154 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				