

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

1065036

Company Name in full

Tamoa Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	09	2001

Name * Style / Title

* Honours etc

Forename(s)

Trevor

Surname

Moross

† Date of Birth

Day	Month	Year
18	12	1948

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

63 Cholmley Gardens, Fortune Green Road

London

Postcode

NW6 1AJ

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]
For and on behalf of
Hamover Management Services Limited
Secretaries to the Company

Date

14/9/01

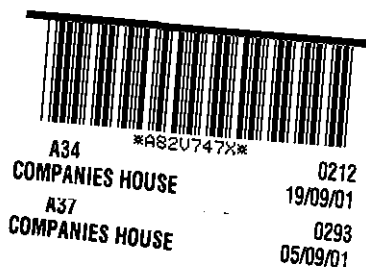
(** Delete as appropriate: administrator/ administrative receiver/ receiver manager/ receiver)

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh