



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1395774

Company Name in full

TANGLEWOOD HOLDINGS LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

20 10 2005

Name

*Style / Title

MR

*Honours etc

Forename(s)

SIMON ROBERT

Surname

GOLDHILL

Day Month Year

† Date of Birth

05 10 1956

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

31, GWENDOLEN AVENUE

Post town

PUTNEY

County / Region

LONDON

Postcode

SW15 6EP

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

19.12.05

(* 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

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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23/12/2005

Revised July 1998