

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001		288a) or resignation (use Form 288b))
	Company Number [1641937
Con	pany Name in full	Tiddington Investments Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 0 1 0 1 2 0 0 4
	Name *Style / Title	Mr *Honours etc BSocSc Hons FIA
	Forename(s)	Kim
	Surname	Arif
	.	Day Month Year
	† Date of Birth	0 1 1 2 1 9 6 0
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address ^{††} (enter new address)		
†† Tick this box if the	Post town	
address shown is a service address for the beneficiary of a Confidentiality Order granted under the	County / Region Country	1 osteode
provisions of section 723B of the Companies Act 1985	Other change (please specify) L
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriat	Signed _{e.}	Date 5/1/2004
., .	ve to give any contac	(**XixXiX; secretary / XixixiXiXir / XiXixiXiXxxX A XeXeX / iXiXiXiXX X XXXXir)
information in the box opposite but if you do, it will help Companies House to		Secretarial Department, NFU Mutual
contact you if the	re is a query on the form mation that you give wi	Tiddington Road, Stratford Upon Avon
	searchers of the public	C Warwickshire CV37 7BJ Tel 01789 202299
A6FN4RMZ 0745		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

A56 COMPANIES HOUSE Form April 2002 CHAD 16/07/2002

0713 10/01/04

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

for companies registered in Scotland

DX 235 Edinburgh