



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number 1656239

Company Name in full TAb Wales Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 6 0 3 2 0 0 9

Name *Style / Title

*Honours etc

Forename(s) Rolf Kristian Berndtson

Surname Soderstrom

† Date of Birth
Day Month Year
2 9 0 7 1 9 6 5

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

Surname

Change of usual residential address ††
(enter new address)

BTG plc 5 Fleet Place

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town London

County / Region

Postcode EC4M 7RD

Country UK

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

P G Maddox BTG plc 5 Fleet Place

London EC4M 7RD Tel 020 7575 0000

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
or LP - 4 Edinburgh 2

MONDAY



LD2 23/03/2009 239
COMPANIES HOUSE