

Please complete in typescript, or in bold black capitals.

Form revised July 1998

CHANGE OF PARTICULARS for

| CHFP001 | | directoror secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|---|-----------------------|---|
| | Company Number | 01793902 |
| Company Name in full | | TMS Information Solutions Limited |
| | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 2 0 0 1 7 2 0 0 1 |
| form | Name *Style / Title | Miss *Honours etc |
| | Forename(s) | Alison |
| | Surname | Leyshon |
| | †Date of Birth | Day Month Year 2 1 0 5 1 9 6 7 |
| Change of name(enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address (enter new address) | | |
| | Post town | |
| | County / Region | Postcode |
| | Country | <u> </u> |
| Other change | (please specify, | tender Marke Baledar |
| * Voluntary details. † Directors only. | Signed | A serving director, secretary etc must sign the form below. Date 20/07/2001 |
| 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. | | (**director / secretary / administrator / administrative receiver / receiver manager / receiver) 16 St Martins Le Grand |
| | | London |
| | | EC1A 4NA Tel 020 7776 0800 |
| #ASHY12HH* 0642 COMPANIES HOUSE 03/08/01 | | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |

for companies registered in Scotland