



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

2168431

Company Name in full

MADAME TUSSAUDS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

26 03 2004

Name

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT

Surname

ROGER

Day Month Year

† Date of Birth

22 12 1960

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

Surname

Change of usual residential address
(enter new address)

23 RAVENS HOUSE, CHARTER QUAY

Post town

KINGSTON

County / Region

SURREY

Postcode

KT1 1HR

Country

ENGLAND

Other change

(please specify)

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

Signed

Sandgate

Date

1.4.04

* Voluntary details.

† Directors only.

**Delete as appropriate.

(* 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.

B. COOTE % THE TUSSAUDS GROUP LTD,
SILVERGLADE, LEATHERHEAD RD, CHESSINGTON,
SURREY, KT9 2DL Tel 0870 429 2300.

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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