

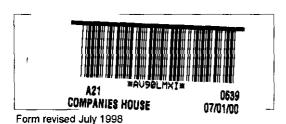
288c

CHANGE OF PARTICULARS for

Please complete in typescript, or in bold black capitals		director or secretary (ivi									
		(use Form 288a) or resi	igna	tion	(us	e fo	orm	288	(b))		
CHFP055	Company Number	2354279									
Company Name in full		Telephone International Media Holdings Limited									
			 h	Year							
		Date of change of particular	2	1	1 2	2 1	9	9	9		
Changes of	Complete in all cases										
particulars	NAME *Style / Title		*Honours etc								
form	Forename(s)	Philip Robert Sutherland									
	Surname	Howie									
		Day Month Year									
	†Date of Birth										
Change of name (e.	nter new пате) Forename(s)										
	Surname								<u> </u>		
Change of usual residential address		2 Darluith Park									
(enter new address)											
	Post town	Brookfield									
	County / Region	Renfrewshire		_ P	ostco	de	PA5 8	SDD			
	Country								_		
Other change	(please specify)										
		A serving director, secretary e	tc mu	st sig	gn the	e for	m bel	low.			
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	by a serving director/secretary / administra	itor / adr	ministr	ative re	Da	L	<u>5.</u>	anager/	2000	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		<pre><insert details="" here="" presentor=""> Deputy Secretary Scottish Power plc 1 Atlantic Quay Glasgow</insert></pre>									

G2 8SP

contact if there is any query



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh