

Please complete in typescript.

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.			(NOT for appointment (use Form 288a) or resignation (use Form 288b)				
CHFP010	Comp	any Number	2513202				
Company Name in full		Management Tomorrow Limited					
Changes of particulars form	iculars Complete in all cases		Date of change of particulars	Day	Month 0 1 2	Year	
			* Honours etc				
Surname			RE Directors (No.1) Limited				
			Day Month Year				
		† Date of Birth					
Change of name (enter new name)	Forename(s) Surname						
Change of usual residential address		1-3 Strand					
(enter new address)	Post town		London				
	(County / Region			Postcode	WC2N 5JR	
		Country					
Other Change	1	(please specify)					

† Directors only.

** Delete as appropriate. Rehalf

RIB Severaries Hodi

Date

2 1 JAN 2004

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.

COMPANIES HOUSE COMPANIES HOUSE

27/04/04

0412 23/03/04 Company Secretarial Department, Reed Elsevier (UK) Limited, 25 Victoria Street, London, SW1H 0EX

Tel 0207-222-8420

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

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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff