

288c

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

	Company Number	2003020		
Company Name in full		Tukdem Limited		
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 2 3 0 4 2 0 0 4		
	Name * Style / Title	Mr * Honours etc		
	Forename(s)	Charles Compton Anthony		
	Surname	Glossop		
		Day Month Year		
	† Date of Birth	2 4 1 1 1 9 4 1		
Change of name	Forename(s)			
(enter new name)	Surname			
Change of usual residential address				
(enter new address)	Post town			
	County / Region	Postcode		
Other Change	Country			
	(please specify)	Occupation: Director.		
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	Date 4 (5104		
	te.	(**director/ secretary/ edministrator/ administrative receiver/ receiver manager/ receiver)		
Please give the name, address, telephone number and, if available, a DX number and		Ms S K Preedy, St Modwen Properties PLC, Lyndon		

Exchange of the person Companies House should contact if there is any query.

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	0460

COMPANIES HOUSE

06/05/04

House, 58-62 Hagley Road, Birmingham B16 8PE Tel

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