

288c

Please complete in typescript,
or in bold black capitals.

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

Company Number

2948772

Company Name in full

TILLIAN LIMITED



* F 2 8 8 C C 4 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

1 7 1 2 9 8

Name

*Style / Title

*Honours etc

Forename(s)

Robert Roddick Ackrill

Surname

Breare

†Date of Birth

Day Month Year

1 8 0 3 5 3

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

Surname

Change of usual residential address

(enter new address)

42 Magdalen Road

Post town

London

County / Region

Postcode

SW18 3NP

Country

Other change

(please specify)

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

Signed

Richard JM Buelb

Date

12-04-98

* Voluntary details.

† Directors only.

(by a serving 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

Deloitte & Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

Tel

Ref:AUCOTT/MRA*

DX number

DX exchange



KLO *KHXLFO5* 191
COMPANIES HOUSE 21/04/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 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