

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)) CHWP000 Company Number |03284846 **Company Name in full** TOWER BRIDGE SECURITIES LIMITED Month Day Year Changes of Complete in all cases 1 2 0 , 0, 6 Date of change of particulars 4 particulars form Name \*Style / Title \*Honours etc Forename(s) LEE MARTIN Surname **AMAITIS** Day Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 18 SOUTH END (enter new address) Post town KENSINGTON †† Tick this box if the address shown is a County / Region service address for Postcode W8 4BU LONDON the beneficiary of a **Confidentiality Order** Country UNITED KINGDOM granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below Signed 05/04/07 \* Voluntary details Date † Directors only \*\*Delete as appropriate (\*\* director (secretary) administrator? strative receiver /-receiver manager /-receiver) --You do not have to give any contact information in the box opposite but if you DANIELLA PIACENTINI do, it will help Companies House to contact BGC INTERNATIONAL, ONE CHURCHILL PLACE, LONDON E14 4RD you if there is a query on the form. The contact information that you give will be Tel 020 7894 7931 visible to searchers of the public record DX number DX exchange When you have completed and signed the form please send it to the



\*A8KU4OMA\* 11/04/2007 346 COMPANIES HOUSE Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 (

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

or LP - 4 Edinburgh 2