

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029			288a) or resigna	ition (use	Form 2880))
	Company Number		3459651		
Company Name in full			TGP (Partnership Nominee) Limited		
					
Changes of particulars form	Compl:	ete in all cases	Date of change of particulars	Day Month 0 5 0 4	
	Name	*Style / Title	Ms.	*Honours etc	
		Forename(s)	Lucy Jeanne		
		Surname	Neville-Rolfe		
		† Date of birth	Day Month Year 0 2 0 1 1 9 5 3		
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual residential address †† (enter new address)			Tesco House, Delamare Road		
†† Tick this box if the	•	Post town	Cheshunt		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of sectior	, marie	County / Region	Hertfordshire	Postco	ede EN8 9SL
	لخا	Country	United Kingdom		
723B of the Companies Act 1985		Other change (please specify)			
			A serving director, secretary e	etc must sign t	he form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	A	Dat	te 14/12/2005
			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			Kerrene Nicholas		
			Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL		
			Tel 01992-644840`		
			DX number DX exchange		
			When you have completed and Registrar of Companies at: Companies House, Crown Wa		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

242 15/12/2005

COMPANIES HOUSE