

288c

			CHANGE OF PAR	TICIII ARS	i for director
Please complete in typescript, or in bold black capitals. CHFP029		or secretary (NOT 288a) or resigna	for appoint	ment (use Form	
Company Number		3459651			
Company Name in full		TGP (Partnership Nominee) Limited			
Changes of particulars	Complete in all cases		Date of change of particulars	Day Month	Year 2 0 0 5
form	Name	*Style / Title	Mrs	*Honours etc	
		Forename(s)	Helen Jane		
		Surname	O'Keefe		
		† Date of birth	Day Month Year		
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 th		Post town	Cheshunt		
address shown is a service address for the beneficiary of a Confidentiality Ord granted under the provisions of section 723B of the Companies Act 198	er 🗸	County / Region	Hertfordshire	Postcode	EN8 9SL
		Country	England		
		Other change (please specify)			
			A serving director, secretary e	tc must sign the	form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	20 Chal	, Date	21,3.06
			(** 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 guery on the form. The			Kerrene Nicholas		
		Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL			
contact information that you give will be visible to searchers of the public record			Tel 01992 644840		
			DX number DX	(exchange	



A14 COMPANIES HOUSE

24/03/2006

Form April 2002

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

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

for companies registered in Scotland

DX 235 Edinburgh