



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288c

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

CHFP055

Company Number 3517213

Company Name in full TMC TATTENHAM NO. 1 PLC

Date of change of particulars

Day	Month	Year
05	11	2002

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

SPV MANAGEMENT LIMITED

†Date of Birth

Day	Month	Year
12	10	1990

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

Surname

Change of usual residential address

(enter new address)

TOWER 42 (LEVEL 11)

INTERNANTIONAL FINANCIAL CENTRE

25 OLD BROAD STREET

Post town

LONDON

County / Region

Postcode EC2N 1HQ

Country

ENGLAND

Other change

(please specify)

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

Signed

*G M Wellman*

Date

12/11/02

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* 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

MISS G M WELLMAN  
2 ASHLEY AVENUE  
EPSOM  
SURREY  
KT18 5AS



A02  
COMPANIES HOUSE

0434  
13/11/02

de

When you have completed and signed the form please send it to  
**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**