

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

03517213

TMC TATTENHAM NO. 1 PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	6	2003

Name * Style / Title

MR

* Honours etc

Forename(s)

MARTIN

Surname

McDERMOTT

† Date of Birth

Day	Month	Year
2	7	1963

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

6 Lovett Green

Sharpenhoe

Bedfordshire

United Kingdom

Postcode MK45 4SP

Other Change

(please specify)

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

Signed

SPV MANAGEMENT LIMITED

Date

17/06/03

(**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.

SPV Management Limited	
Tower 42	
International Financial Centre	
Tel	25 Old Broad Street
	London EC2N 1HQ
DX number	DX exchange

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

