

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))

03701693

TMC TATTENHAM NO. 2 PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 0 | 1 | 2 |
| 1 | 2 | 0 |
| 2 | 0 | 3 |

Name * Style / Title

* Honours etc

Forename(s)

Surname

SPV MANAGEMENT LIMITED

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

TOWER 42 , INTERNATIONAL FINANCIAL CENTRE, 25 OLD BROAD STREET

LONDON

Postcode EC2N 1HQ

UNITED KINGDOM

Other Change

(please specify)

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

Signed

SPV MANAGEMENT LIMITED

Date

24.12.2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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 | |
| 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

