

COMPANIES HOUSE

13/11/02

288c

CHANGE OF PARTICULARS for

Please complete in typescript, or in bold black capitals		(use Form 288a) or resignation (use form 288b))				
CHFP055	Company Number	3701693				
Company Name in full		TMC TATTENHAM NO. 2 PLC				
			Day	Month	```	/ear
		Date of change of particulars	0 5	1 1	2 0	0 2
Changes of	Complete in all cases		-			
particulars	NAME *Style / Title		*Honours etc			
form	Forename(s)		=		<u></u>	
	Surname	SPV MANAGEMENT LIMITED)	<u> </u>		
		Day Month Year				
	†Date of Birth	1 2 1 0 1 9 9 0				
Change of name (enter new name) Forename(s)					
	Surname					
Change of usual residential address (enter new address)		TOWER 42 (LEVEL 11)				
		INTERNATIONAL FINANCIAL CENTRE				
		25 OLD BROAD STREET				
	Post town	LONDON				
	County / Region			Postcode	EC2I	N 1HQ
	Country	ENGLAND		'		
Other change	(please specify)		==			 -
		A serving director, secretary etc	must si	an the for	m hal	O.W.
Voluntary details. Directors only.	Signed	amuleena	illust Si		ate	12/11/02
** Delete as appropriate		by a serving director/ secretary / administrate	or / administ	I Talive receive	r∠recei	
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if available, Exchange of nies House should	MISS G M WELLMAN 2 ASHLEY AVENUE EPSOM SURREY KT18 5AS				
		When you have completed and	signed t	the form p	olease	e 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