Companies House
for the record

288c

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 3856638

Company Name in full TEGOLA (UK) LIMITED

Changes of particulars form *Complete in all cases*

Date of change of particulars — Day 01 Month 09 Year 2005

Name *Style / Title | *Honours etc

Forename(s)

Surname COLUM 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)

SUITE E-2, UNION COURT BUILDING,
ELIZABETH AVENUE AND SHIRLEY STREET

Post town

County / Region NASSAU Postcode

Country BAHAMAS

†† **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985** ☐

Other change *(please specify)*

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

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

Signed ~~FOR CUMBERLAND SECRETARIES LTD~~ **Date** 14/09/05

(**~~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 query on the form. The contact information that you give will be visible to searchers of the public record..

Tel

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
or LP - 4 Edinburgh 2

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COMPANIES HOUSE 17/09/05