



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

04129061

Company Name in full

TDWACH HOLDING COMPANY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

25 07 2003

Name

*Style / Title

MR

*Honours etc

Forename(s)

TIMOTHY PETER

Surname

PINNINGTON

Day Month Year

† Date of Birth

26 05 1964

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

Surname

Change of usual residential address

(enter new address)

9 KNIGHTSBRIDGE CLOSE

Post town

WILMSLOW

County / Region

CHESHIRE

Postcode

SK9 2GQ

Country

UNITED KINGDOM

Other change

(please specify)

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

Signed

Q Badley

Date

30/7/03

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

LISA NEWTON

EXCHANGE COURT, DUNCOMBE STREET,

LEEDS, LS1 4AX Tel 0113 3462862

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

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COMPANIES HOUSE

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01/08/03