

288c_(ef)

Change in the details of a Director or Secretary

Company Name: TLLC BRIDGECO3 LIMITED

Company Number: **04588795**

Received for filing in Electronic Format on the: 04/09/2006

Ywawou

Personal Details Prior to Change

Position: Date of Birth: 31/07/1963

Original Name: GUY PARSONS

New Details

Date of Change: 21/04/2006

New Address: MORNINGTON HOUSE

40 PARKSIDE

LONDON SW19 5BN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/09/2006 Authenticated: Yes (E/W)