

Please complete in typescript, or in bold black capitals.

Porm April 2002

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b))

CHWP000	Company Number	04588943
Co	mpany Name in full	TLLC Bridgeco2 Limited
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 2 6 0 7 2 0 0 5
form	Name *Style / Title	Miss *Honours etc
	Forename(s)	Sandra Louise
	Surname	Gumm
		Day Month Year
	† Date of Birth	2 4 0 9 1 9 6 6
Change of name (enter new name) Forename(s)	
	Surname	
Change of usual residential address ††		405 The Butters Wherf Building 36 Shad Thomas
(enter new address)		405 The Butlers Wharf Building, 36 Shad Thames
†† Tick this box if the	Post town	London
address shown is a service address for	County / Region	Postcode SE1 2YE
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Country	
Companies Act 1985	Other change (please specify	
	(produce opeony	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 23/07/05
**Delete as appropriate		director / secretary Ladministrator / administrative receiver / receiver manager / receiver)
	e to give any contact box opposite but if you	
	npanies House to contact query on the form. The	
contact informati	on that you give will be	
visible to searcher	s of the public record	
		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
A27 COMPANIES H	*AREX977Z* 0635 IOUSE 23/07/05	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2