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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05377234

Company Name in full

TABLE MOUNTAIN MINERALS PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 1 1 1 0 2 0 0 5

Name

*Style / Title

MR

*Honours etc

Forename(s)

ADAM

Surname

REYNOLDS

Day Month Year

†Date of Birth

1 9 0 7 1 9 6 2

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† 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

Post town

LONDON

County / Region

Postcode SW6 2RG

Country

Other change
(please specify)

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

Signed

Ally

Date

11-10-05

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

(** 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

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

REF: BM/SBV/T1689-2 - 50363135 V1

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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

A20 *AU9CBA08* 597
COMPANIES HOUSE 01/11/2005

LD4 *L520A9NU* 371
COMPANIES HOUSE 19/10/2005