

Please complete in typescript, or in bold black capitals.

288c
CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

CHWP000	288a) or resignation (use Form 288b))							
011111111111111111111111111111111111111	Company Number	05562644						
Cor	npany Name in full	TCG ACQUISITIONS LIMITED						
			Day	Month	Year			
Changes of particulars form	Complete in all cases	Date of change of particulars						
	Name *Style / Title		*Hono	urs etc				
	Forename(s)	NIGEL BRYANT						
	Surname	WRIGHT	· <u></u>	<u></u>	<u> </u>			
	'	Day Month Year						
	† Date of Birth	0 1 0 5 1 9 5 8						
Change of name (enter new name) Forename(s)								
	Surname							
Change of usual r	esidential address ††	OLUE CEDAD HOUSE NOD	TONOE	NANOE LIT				
(enter new address)		BLUE CEDAR HOUSE, NORTON GRANGE, LITTLE KINETON,						
† Tick this box if the	Post town	WARWICK						
address shown is a service address for the beneficiary of a	County / Region	WARWICKSHIRE		Postcode	CV35 0DF	>		
Confidentiality Order granted under the provisions of section 723B of the	Country	ENGLAND					_	
Companies Act 1985	Other change (please specify)			<u>, , , , , , , , , , , , , , , , , , , </u>				
	(picuse specify)	A serving director, secretary	etc mu	st sign the	form belov	v.		
* Voluntary details. † Directors only.	Signed	Worken		Date	24 00	*	06	•
Delete as appropriate.		(director./ secretary / administrator./ ad	Iministrativ	a receiver / rece	ver manager/	1000il/C		
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		THE SECRETARY, TCG ACQUISITIONS LIMITED, REGUS HOUSE, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON						
	on that you give will be sof the public record	SN5 6QR Tel 01793 441429						
		DX number D.	X excha	inge		-		

Registrar of Companies at:

Form 10/03

A03
COMPANIES HOUSE

26/10/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff