

Companies House

— Joe she moved —

Please complete in typescript, or in bold black capitals.

சார் பர்பக

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

CHWP000	288a) or resignation (use Form 288b))				
	Company Number	738837			
Coi	mpany Name in full	TTT HONEYCORP	EYEORP LIMITED		
			Day Month	Year	
Changes of particulars	Complete in all cases	Date of change of particulars	0409	2008	
form	Name *Style / Title	MR	*Honours etc		
	Forename(s)	MALCOLM PHILIP WEINBERG			
	Surname				
, † Date of Birth Change of name (enter new name) Forename(s) Surname		Day Month Year 2,60,3 1,9,5,2			
		2,60,3 1,9,5,2			
Change of usual residential address †† (enter new address)		2 SLOANE STREET			
†† Tick thus box if the	Post town	LONDON			
address shown is a service address for	County / Region		Postcoe	de SWIX 9LA	
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Country	ENGLAND			
Companies Act 1985	Other change (please specify)				
	(picade apadii))	A serving director, secretary	etc must sign t	he form below.	
* Voluntary details † Directors only	Signed	white the same of	Date	23/09/08	
Delete as appropriate		(director / eccretary / administrator / admi	unistrative receiver / r	ocower 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 give will be		MR MATTHEW DAVID COOK			
		TIT MONEYCORP LIMITED, 25 LOANE STREET			
and the same of		LONCON, SNIX9LATEL	0207 8	108 0542	
		DX number DX exchange			
A959C3JV		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			
A28 2	A959C3JV* 29/09/2008 6 PANIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland