

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) **CHWP000 Company Number** Company Name in full TASMINE (G.B.) LIMITED Month Year Changes of Complete in all cases 018 2007 Date of change of particulars particulars form Name *Style / Title MR. *Honours etc Forename(s) WAI KWAN Surname Lo Day Month Year † Date of Birth 119714 016 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 33 LILY CLOSE, ST. PAUL'S COURT (enter new address) Post town LONDON †† Tick this box if the address shown is a County / Region Postcode W14 9YA service address for the beneficiary of a Confidentiality Order Country granted under the U.K provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details **Signed** 16 AUG 2007 Date † Directors only **Delete as appropriate /receiver manager /_receiver) You do not have to give any contact information in the box opposite but if you WAI KWAN LO 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 Tel 077-20418449 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

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

30/08/2007

COMPANIES HOUSE