

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

Company Number

2281087

Company Name in full

THEATRE PROJECTS CONSULTANTS LTD



* F 2 8 8 C C 5 0 *

Changes of particulars form

Complete in all cases

Name

***Style / Title**

Forename(s)

Surname

† Date of Birth

Change of name (enter new name) **Forename(s)**

Surname

Change of usual residential address
(enter new address)

FLAT 3, ASHBURNHAM COURT

4-6 PERTH ROAD

Post town

BECKENHAM

County / Region

KENT

Postcode

BR3 2PP

Country

ENGLAND

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

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

[Signature]

Date

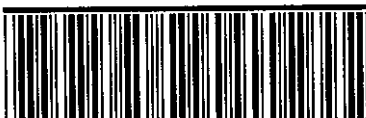
02/08/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss C. Roberts

GLE Development Capital Limited
28 Park Street
London
SE1 9EQ

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A21 *AOTGLNVA* 372
COMPANIES HOUSE 06/08/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**