

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

3172120

TRANSMEDIA GATEWAY LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	6	0	2	2	0	0	2

Name * Style / Title

* Honours etc

Forename(s)

Surname

MINCING LANE CORPORATE SERVICES LIMITED

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

MINERVA HOUSE, MONTAGUE CLOSE

LONDON

Postcode SE1 9BB

ENGLAND

Other Change

(please specify)

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

Signed

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

For **Mincing Lane Corporate Services Ltd**

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

REED SMITH WARNER CRANSTON REF: CORPORATE SERVICES,

MINERVA HOUSE, MONTAGUE CLOSE, LONDON, SE1 9BB,

UNITED KINGDOM Tel

DX number DX 39904 DX exchange LONDON BRIDGE S

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



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COMPANIES HOUSE

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13/03/02