

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4206771

Company Name in full

LIFE TV LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
25	07	2003

Name * Style / Title

MR

* Honours etc

Forename(s)

ANTHONY ROCCO

Surname

INDAIMO

† Date of Birth

Day Month Year

0	8	0	4	1	9	6	2
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Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

VIA CARDUCCI, 36

20123 MILANO

Postcode

ITALY

Other Change

(please specify)

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

Signed

[Signature]

Date

26/07/04

For and on behalf of Temple Secretarial Limited

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

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

DX 235 Edinburgh

for companies registered in Scotland



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COMPANIES HOUSE 28/04/04