

288C
CHANGE OF PARTICULARS for director

Please complete in typescript, or in bold black capitals.		Or Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHWP000	Company Number		madon (use Form 2000))
	Company Number	00199318	
Company Name in full		Infast Automotive Limited	
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	1 6 0 9 2 0 0 5
form	Name *Style / Title	Mrs	*Honours etc
	Forename(s)	Alexandra Mary Jane	
	Surname	Holland	
		Day Month Year	
	† Date of Birth	0 1 0 1 1 9 7 0	
Change of name (enter new name) Forename(s) Surname		Alexandra Mary Jane	
		Vaizey	
Change of usual ı	esidential address ††		
(enter new address)			
†† Tick this box if the	Post town		
address shown is a service address for the beneficiary of a	County / Region		Postcode
Confidentiality Order granted under the provisions of section	Country		
723B of the Companies Act 1985	Other change		
	(please specify)	A serving director, secretary etc must sign the form below.	
 Voluntary details. Directors only. Delete as appropriate 	Signed	<u>Le Varey</u>	Date 5/10/05
You do not have to give any contact		(** director / secretary / administrator / adm	ninistrativo receiver / receiver manager / receiver)
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 visible to searchers of the public record		Tel	
		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at:	

0442 A49

07/10/05 COMPANIES HOUSE Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2