

COMPANIES HOUSE 26/02/98

July Walter 1995

Please complete in typescript, or in bold black capitals.

288c

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

			(use Form 288a) or	resig	nation (use Form 288b))
Company Number			02788181			
Company Name in full			DIRECT SOLUTIONS INTERNATIONAL LTD			
MMMMMM * F 2 8 8	IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII			Day	Month	Year
Changes of particulars	_		Date of change of particulars	il	02	98
orm	Name	*Şt yl e / Title	mrs	*Hono	urs etc	
Forename(s) Surname			SUSAN ANN			
			FELSTEAD Day Month Year			
		† Date of Birth	13 12 61			
Change of name (enter new name) Forename(s)						
Surname						
Change of usual residential address enter new address) Post town			WATERHALES FARM			
			HORSEMAN SIDE			
	C	County / Region	WAVESTOCK		Postcode	CMI4 5ST
		Country	BRENTWOOD			
Other change	(please specify)				
			A serving director, secretary etc must sign the form below.			
Voluntary details. Directors only.		Signed	Meloleon		Date	20/2/98
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) GARY SARGEANT + COMPANY SWANTE OAK SQUARE LONDON ROAD, SWANLEY Tel OVERS CHARE			
			DX number DX exchange			

Registrar of Companies at: