

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

07/08/04

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))
	Company Number	3565430
С	ompany Name in full	Fasttrax Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars O 5 c 8 2 0 9 4
	Name *Style / Title	Mr *Honours etc
	Forename(s)	Andrew
	Surname	Matthews
	† Date of birth	Day Month Year 2 1 0 9 1 9 6 2
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address tt		54 Lombard Street
Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	e Post town	London
	County / Region	Postcode EC3P 3AH
	Country	
	5 (please specify)	
Voluntary details, Directors only Delete as appropriate,	Signed	Date 5/8/04
		(** XreXr / secretary / adXnistrXor / adnXnistratXe recXer / reXiver XanaXr / rXeiX)
You do not have to give any contact information in the box opposite but if you		Ms. P. Berry
do, it will help Companies House to contact you if there is a query on the form. The		Hill Park Court, Springfield Drive, Leatherhead, Surrey KT22 7NL
contact information that you give will be		Tel
/isible to searchers of the public record		DX number DX exchange
C A09 *ATECAXGG* 0040		√hen you have completed and signed the form please send it to the tegistrar of Companies at: companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh