

Please complete in typescript,

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

or in bold black capitals. CHFP029		288a) or resignation (use Form 288b))				
	Comp	any Number	3565430			
Company Name in full			Fasttrax Limited			
Changes of particulars	Complete in all cases		Day Month Year 1 2 0 7 2 0 0 4			
form	Name	*Style / Title	Mr	*Hono	urs etc	
		Forename(s)	Mark James			
		Surname	Lemon	<u> </u>	==	
			Day Month Yea	<u> </u>		
		† Date of birth	2 1 1 0 1 9	6 4		
hange of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address †† (enter new address)			Hill Park Court, Springfield Drive.			
. Her this box it the		Post town	LEATHERHEAD			
address shown is a service address for the beneficiary of a		County / Region	Surrey		Postcode	KT22 7NL
Confidentiality Order granted under the provisions of section	لنا	Country	_			
723B of the Companies Act 1985		Other change (please specify)				
			A serving director, sec	retary etc mus	st sign the fo	orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Can Zi	sh	Date	28/7/04
Donote at appropriate			(** director / secretary / adn	minístrator / administr	rative receiver / re	eceiver manager / receiver)
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			Hill Park Court, Springfield Drive, Leatherhead, KT22 7NL.			
you if there is a query on the form. The contact information that you give will be			Tel			
visible to searchers of the public			DX number DX exchange			
AR\ISRX8X Q\$11			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			

Form April 2002

A37 COMPANIES HOUSE

30/07/04

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