

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		cript,	(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number		03952926		
Company Name in full			FIRST FLEXIBLE NO.2 PLC		
Changes of particulars form	Comple	te in all cases	Day Date of change of particulars 1 6	Month 0 6 2	Year 0 0 3
	Name * Style / Title Forename(s)		MR * Honours etc		
			MARTIN		
Surname † Date of Birth		Surname	McDERMOTT		
		† Date of Birth	Day Month Year 2 7 0 2 1 9 6 3		
Change of name		Forename(s)			
(enter new name)		Surname			
Change of usual residential address			6 Lovett Green		
(enter new address)		Post town	Sharpenhoe		
		County / Region	Bedfordshire	Postcode	MK45 4SP
		Country	United Kingdom		
Other Change	9	(please specify))		
			A serving director, secretary etc must sign the form below.		
* Voluntary details	S.	Signed	1/1/1-0	Date	17/06/03

† Directors only.

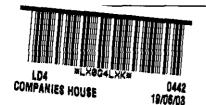
** Delete as appropriate.

SPV MANAGEMENT LIMITED

(2stdirector/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

SPV Management Umited Tower 42 International Financial Centre 25 Old Broad Street Tel London EC2N 1HQ DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh