

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

04123328

FIRSTACTIVE.COM LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 1 | 6 | 2003 |

Name * Style / Title

MR

* Honours etc

Forename(s)

MARTIN

Surname

McDERMOTT

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 7 | 1963 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

6 Lovett Green

Sharpenhoe

Bedfordshire

United Kingdom

Postcode MK45 4SP

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

SPV MANAGEMENT LIMITED

Date

17/06/03

(**director/ 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 Limited | |
| Tower 42 | |
| International Financial Centre | |
| 25 Old Broad Street | |
| 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

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

