IS Rose & Co

Chartered Accountants & Registered Auditors

Fiosam House 25 Station Road New Barnet Hertfordhehire EN5 1PH Tel: 020-8364 8866 Fax: 020-8364 9908

Please complete in typescript, or in bold black capitals. CHEPO34

288c

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

01111 001		200a) of fooignation (acc form 200b))
	Company Number	04134643
Co	ompany Name in full	Alfa Mortgage Services Limited
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 2 8 0 2 2 0 0 2
	NAME * Style / Title	* Honours etc
	Forename(s)	Mary Judith
	Surname	Gillespie Day Month Year
	[†] Date of Birth	
Change of name (enter new name) Forename(s)		
Surname		Head
Change of usual residential address (enter new address)		
	Post town	
	County / Region	Postcode
	Country	
Other change	(Please specify)	
* Malumtani dataila		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropria	signed Signed	Date 12/3/02
		(** a dispector /secretary /administrator /administrative-receiver /receiver manager /receiver)
Please give the name, address, telephone number and, if available,		J S ROSE & CO Ref: /
a DX number and Exchange of the person Companies House should		FIOSAM HOUSE, 25 STATION ROAD, NEW BARNET
contact if there is any query.		EN5 1PH Tel 02083648866
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

0434 23/03/02

> Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh