

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.
OLIEDA4A

CHFP010

Company Number

04176542

Company Name in full

					<u> </u>	 	
FIRST	FLEXIBLE	NO.4	PLC				
	<u> </u>	<u> </u>		 			

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

Changes of particulars form

Complete in all cases

Day Month Year Date of change of particulars

Name

* Style / Title

MR

* Honours etc

Forename(s)

MARTIN

Day

Surname

MCDERMOTT

Month Year

2

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

Sharpenhoe

County / Region

Bedfordshire

United Kingdom

6 Lovett Green

Postcode

MK45 4SP

Country

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 Tel London EC2N 1HQ

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

19/06/03 for companies registered in Scotland

DX number

DX 235 Edinburgh

