

Please complete in typescript,

CHANGE OF PARTICULARS for director

or LP - 4 Edinburgh 2

or secretary(NOT for appointment (use Form

or in bold black capitals. 288a) or resignation (use Form 288b)) CHWP000 Company Number 05794809 Company Name in full FUNDAMENTAL TOURS LIMITED Day Month Year Changes of Complete in all cases 0 0 0 0 Date of change of particulars particulars *Style / Title *Honours etc form Name Forename(s) Neil Surname Tennant Day Month Year † Date of Birth 0 0 5 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 4 South Bend, Brunton Park (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Postcode NE3 5TR Newcastle-upon-Tyne the beneficiary of a **Confidentiality Order** Country UK granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. **Date** 8-3-07 † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact C/o Prager and Fenton, Imperial Building,15-19 Kingsway, London, WC2B information in the box opposite but if you do, it will help Companies House to contact **6UN** you if there is a query on the form. The contact information that you give will be Tel 0207 632 1400 visible to searchers of the public record.. 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 09/03/2007 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** for companies registered in Scotland DX 235 Edinburgh