

**CHANGE OF PARTICULARS for director or secretary**

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

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

CHFP010

**Company Number**

02992260

**Company Name in full**

FIRST ACTIVE HOLDINGS UK LIMITED

**Changes of particulars form***Complete in all cases*

Day		Month		Year	
2	0	0	8	2	0
0	5				

Date of change of particulars

**Name** \* Style / Title

MISS

\* Honours etc

Forename(s)

RUTH LOUISE

Surname

THOMAS

† Date of Birth

Day		Month		Year	
0	9	1	1	1	9
7	2				

**Change of name***(enter new name)*

Forename(s)

RUTH LOUISE

Surname

SAMSON

**Change of usual residential address***(enter new address)*

Post town

County / Region

Country

Postcode

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed**
  
 for **SPV MANAGEMENT LIMITED**
**Date**

28/10/2005

(\*\*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.

TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE,	
25 OLD BROAD STREET, LONDON, GREATER LONDON, EC2N	
1HQ, UNITED	Tel: 020 7614 1111 Fax: 020 7614 1122
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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**