

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	460496	
Company Name in full		Fireflex Limited	
		Day	Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars O)	052002
	Name * Style / Title	* Honours etc	
	Forename(s)	Stuart Graham	
	Surname	Quick	
		Day Month Year	
	† Date of Birth	0 9 0 9 1 9 6 1	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address		1 Bramham Court, 18 Sandy Lodge Way	
enter new address)	Post town	Northwood	
	County / Region	Middlesex	Postcode HA6 2AL
	Country	United Kingdom	
Other Change	(please specify)		
		serving director, secretary etc must sign the form below.	
Voluntary details. Directors only.	Signed		Date 15-5-2032
* Delete as appropri	ate.	(**director/ secretary/ administrator/ administrative receiver/ receiver/ 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.		Numerica Business Services Limited, 48 Portland	
		<u> </u>	ted Kingdom Ref: FZ19 HRB BL
		Tel Tel: 0207 291 7870 Fax: 0207 636 1227	
		DX number DX excl	nange

LD5 COMPANIES HOUSE

30/05/02

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