

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

02464241

Company Name in full

FSS TRAVEL & LEISURE SYSTEMS LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year			
0	6	0	9	2	0	0	5

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

EDWARD CORBETT

Surname

SPIERS

† Date of Birth

Day		Month		Year			
1	4	1	2	1	9	4	8

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)***Post town****County / Region****Postcode****Country****Other Change***(please specify)*Occupation: Company Director. Nationality: British.
Date of birth: 14 Dec 1948.**A serving director, secretary etc must sign the form below.****Signed****Date**

14/09/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Mrs C Coutts, Company Secretary, Anite Group plc,	
353, Buckingham Avenue, Slough, Berkshire, SL1 4PF,	
England	Tel
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