



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

02988181

Company Name in full

DIRECT SOLUTIONS INTERNATIONAL LTD



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

11 02 98

Name

*Style / Title

MR

*Honours etc

Forename(s)

MARK THOMAS

Surname

FELSTEAD

† Date of Birth

Day Month Year

11 10 1960

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

WATERHALES FARM

Post town

HORSEMAN SIDE

County / Region

WQUESTOCK

Postcode

CM14 6ST

Country

BRENTWOOD

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/02/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.

GARY SARGEANT + COMPANY

3 WHITE OAK SQUARE, LONDON ROAD, SWANLEY

KENT BR8 7AG Tel 01322 614681

DX number

DX exchange



A20 *A1IEB414* 442
COMPANIES HOUSE 26/02/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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