Produced by "THE REGISTRAR" Cosec Software Limited CHA 1,07





CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

	Company number	CN 3046894
	Company name	SPEED 4906 LIMITED
		INRE
APPOINTMEN	1	
(Turn over page for resignation and change of particulars).	Date of appointment	Day Month Year DA 2 0 0 4 9 5
	Appointment of director	CD X Please mark the appropriate box.
	Appointment of secretary	CS If appointment is as a director and secretary mark both boxes.
	Name *Style/Title	
	Forenames	COLIN JAMES
	Surname	HATFIELD
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		AD 107A MUNSTER ROAD, FULHAM
		Post town LONDON
		County/Region
		Postcode SW6 5RQ Country
	Date of birth +	DO 1 10 0 12 6 15 Nationality NA BRITISH Proposed
	Business occupation +	OC COMPANY DIRECTOR
	Other directorships +	
	1	I consent to act as director/seeretary of the above named company
(CONSENT SIGNATURE	Signed 9 15 195