



288c

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.

CHWP000

Company Number

04196239

Company Name in full

... 1st Mortgage Solutions Ltd

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 6 1 1 2 0 0 3

Name *Style / Title

Mr

*Honours etc

Forename(s)

Michael Colin

Surname

Wareham

† Date of Birth

Day Month Year
1 2 0 3 1 9 6 6

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

Surname

Wareham

Change of usual residential address ††

(enter new address)

Honeymead, Top Common, Spooner Row

Post town

Wymondham

County / Region

Norfolk

Postcode

NR18 9JS

Country

Norfolk

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Other change (please specify)

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

Signed

Date

26/11/03

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel 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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form April 2002