

CHANGE OF PARTICULARS for director or

Please comple	ete in typescript,
or in bold blac	k capitals
CHFP010	C

Company Number

Company Name in full

sec	retary				
(NOT	for appointment	(use Form 288	a) or resignation	ı (use Form	288b))

Honours etc

461898 CARLEASE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Year Day Month 3 0

Name

* Style / Title

Forename(s)

MR

DAVID JAMES STANLEY

Month

Year

Surname

OLDFIELD

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Signed

Other Change

(please specify)

A serving director, secretary etc must sign the form below

- * Voluntary details
- † Directors only
- ** Delete as appropriate

J.J.E

SEE ATTACHED SHEET

Date

Postcode

1 8 MAR 2008

(**director/-secretary/-seministrator/-administrative-reserver/-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

DAVID JARVIS 25 GRESHAM STREET, LONDON EC2V 7HN 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

for companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff

19/03/2008 A46 COMPANIES HOUSE

337

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

CHANGE OF DETAILS FOR MR. DAVID JAMES STANLEY OLDFIELD COMPANY NUMBER - 461898

Notice received that Mr David James Stanley Oldfield, a director of the company, has been appointed a director of Finance & Leasing Association