

288cPlease complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

497053

Company Name in full

AIR UK LEASING LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year
01 12 2002

Name

*Style / Title

*Honour etc

Forename(s)

FLORIS JOAN, BARON

Surname

VAN PALLANDT

† Date of Birth

Day Month Year
3 0 0 9 1 9 5 4Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address †
(enter new address)

FLAT 9, THE MEWS, HIGH LANE

STANSTED

Posttown
County/Region

ESSEX

Postcode CM24 8NE

Country

†† 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 1985Other change
(please specify)

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

Signed

Date

7/5/03

(* director / secretary / administrator / receiver / liquidator / receiver in bankruptcy / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

LANE & PARTNERS

15 BLOOMSBURY SQUARE, LONDON WC1A 2LS

REF: WSM/HT/5-131

Tel 020 7242 2626

DX number 134442

DX exchange BLOOMSBURY

A39
COMPANIES HOUSE0340
10/05/03

Form April 2002

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