

Please complete in typescript, or in bold black capitals.

A33 COMPANIES HOUSE

23/11/04

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) or resign	ation (use i	-orm 288b))
	Company Number		00643930		
Company Name in full		THE DOVERCOURT MOTOR COMPANY LIMITED			
Changes of particulars	Complete in all cases		Day Month Year Date of change of particulars 1 7 1 1 2 0 0 4		
form	Name	*Style / Title	MR.	*Honours etc	
	-	Forename(s) DAVID KEITH			
		Surname	POTTS		
		† Date of birth	Day Month Year 1 1 0 5 1 9 5 1		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address †† (enter new address)					
It 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		Post town			
	,	County / Region		Postco	de
	<u>ب</u>	Country			
		Other change (please specify)	SEE ATTACHED SHEET		
	A serving director, secretary etc must sign the				e form below.
Voluntary details. † Directors only *Delete as appropriate.		Signed	D. 23	Date	2 2 NUV 20 4
Vau da nat hav	, to mi	ue enu contest	(** XirecXir / secretary / ad Xinistr Xor	/ administrative receiver	/ rexiver Xanaxir / rixeixix)
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			DEBORAH SAUNDERS		
			25 GRESHAM STREET		
contact information that you give visible to searchers of the public		ou give will be	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

<u>CHANGE OF DETAILS FOR MR. DAVID KEITH POTTS</u> <u>COMPANY NUMBER - 00643930</u>

Notice received that Mr. D.K. Potts, a director of the company, has been appointed a director of Cars Trustee (UK) No. 4 Limited, Cardiff Automobile Receivables Securitisation (UK) No. 4 PLC and Securitisation Holdings (UK) No. 4 Limited.