



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number 747346

Company Name in full LBI LEASING LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 4 0 9 2 0 0 1

Name

*Style / Title

MR.

*Honours etc

Forename(s)

ALLAN ROBERT

Surname

FOAD

Day Month Year

† Date of birth

2 6 0 4 1 9 4 9

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

N/A

Surname

Change of usual residential address

(enter new address)

N/A

Post town

County / Region

Postcode

Country

Other change

(please specify)

SEE ATTACHED SHEET

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

Signed

Date

14/09/2001

* Voluntary details.

† Directors only

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / 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.

MS. S.N. O'CONNOR, 71 LOMBARD STREET

LONDON EC3P 3BS

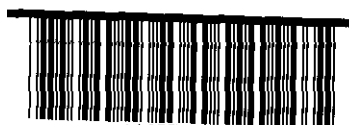
Tel 020 7356 1034

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 **DX 33050 Cardiff**
for companies registered in England and Wales or



A19
COMPANIES HOUSE

*A6PTJ46RW

0776
18/09/01

CHANGE OF DETAILS - COMPANY NUMBER - 747346

Notice received that Mr. Allan Robert Foad, a director of the company, has been appointed a director (alternate to Mr. P.B. Miles) of Genesis Airfinance Limited.

14/09/2001