

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 0767474

Company Name in full AUTOLEASE HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	7	1	1	2	0	0	4

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)

†† 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

Country

Postcode

Other change

(please specify)

SEE ATTACHED SHEET

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

Signed

Date

22 NOV 2004

* Voluntary details.

† Directors only

**Delete as appropriate.

(** ~~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..

DEBORAH SAUNDERS

25 GRESHAM STREET

LONDON, EC2V 7HN

Tel

DX number

DX exchange

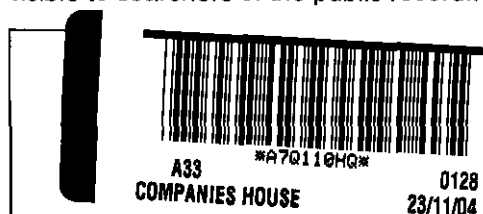
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ 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



Form April 2002

CHANGE OF DETAILS FOR MR. DAVID KEITH POTTS
COMPANY NUMBER – 0767474

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.