

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

00767474

Company Name in full

AUTOLEASE HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
22	01	2007

Name * Style / Title

MR * Honours etc

Forename(s)

NIGEL CLEATOR

Surname

STEAD

† Date of Birth

Day	Month	Year
20	06	1949

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

SEE ATTACHED SHEET

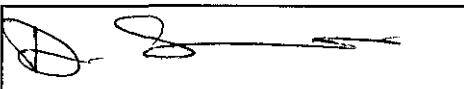
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

22 January 2007

(**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.

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
for companies registered in England and Wales

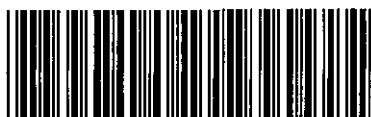
DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



A0WU8MHB

A49

24/01/2007

24

COMPANIES HOUSE

CHANGE OF DETAILS FOR MR. NIGEL CLEATOR STEAD
COMPANY NUMBER – 00767474

Notice received that Mr. Nigel Cleator Stead, a director of the company, has been appointed a director of Universal Salvage PLC.