



# 288c

## 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

0767474

Company Name in full

AUTOLEASE HOLDINGS LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
03	09	2008

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

Signed

Date

3 September 2008

\* 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

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

SATURDAY



\*AJT1B2WW\*

A54

06/09/2008

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COMPANIES HOUSE

**CHANGE OF DETAILS FOR MR. NIGEL CLEATOR STEAD**  
**COMPANY NUMBER – 0767474**

Notice received that Mr Nigel Cleator Stead, a director of the company, has been appointed a director of Motability Operations Group plc