

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

817696

Company Name in full

Guardian Leasing (No.1) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	2	0	4	2	0	0	6

Name * Style / Title

Mr

* Honours etc

Forename(s)

Jeremy Peter

Surname

Small

† Date of Birth

Day		Month		Year			
1	1	0	1	1	9	6	5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

☐

Country

Postcode

†† 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

Other Change
(please specify)

Occupation: Company Director

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

Signed

Jeremy Small

Date

18-May-2006

(**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.

Maria Marchant, Group Company Secretary's Department

AXA UK, 5 Old Broad Street, London, EC2N 1AD

Tel 020 7920 5268

DX number

DX exchange

A20
COMPANIES HOUSE

714
20/05/2006

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