

Please complete in typescript,

CHANGE OF PARTICULARS for director

or in bold black capitals. CHFP029		288a) or resignation (use Form 288b))				
	Company	y Number	824614			
Company Name in full			UNITED DOMINIONS LEASING LIMITED			
				·		
Changes of particulars	Complete in all cases		Day Month Year Date of change of particulars 1 7 1 1 2 0 0 4			
orm	Name	*Style / Title	MR.	*Honours etc	;	
	Forename(s) Surname		DAVID KEITH			
			POTTS			
			Day Month Year			
	† Date of birth		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 ddress shown is a ervice address for he beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985	Post town					
	_	inty / Region		Post	code	•
	ш	Country				
	Ot	ther change ease specify)	See altertial steel			
			A serving director, secretary e	tc must sign	the	form below.
Voluntary details. Directors only Delete as appropriate.		Signed	D.Vc	D	ate	Milzer
			(** XrecXr / secretary / adXnistrXor /	adn nistrative rece	Ker /	rexiver XanaXr / rXeiXx)
You do not have to give any contact of ormation in the box opposite but if you o, it will help Companies House to contact ou if there is a query on the form. The			DAVID JARVIS			
			25 GRESHAM STREET			
ontact information that you give will be		ive will be	LONDON EC2V 7HN Tel			
risible to searchers	s of the public	record	DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at:			

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23/11/04

A33 COMPANIES HOUSE PILL 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

<u>CHANGE OF DETAILS FOR MR. DAVID KEITH POTTS</u> <u>COMPANY NUMBER - 824614</u>

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.