

Please complete in typescript, or in bold black capitals.

CHFP000

## 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

	Company Number	829505	
Company Name in full		BENEFICIAL LIMITED	
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	1   3   0   5   2   0   0   4
form	Name *Style / Title	MR	*Honours etc
	Forename(s)	ADRIAN RICHARD	
	Surname	HILL	
† Date of Birth		Day Month Year  1 8 0 5 1 9 5 8	
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)	Resignation as a Director of the Finance & Leasing Association with effect from 13 May 2004 A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed		Date 1/6/2004
**Delete as appropriate	<b>:.</b>	(**_clirector / secretary / edministrator / 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.		John Rivers, Company Secretary, Beneficial Limited	
		North Street, Winkfield	l, Windsor, Berkshire
		SL4 5DT Te	01344 892435
		DX number D	X exchange

A51 COMPANIES HOUSE 08/06/04 CONTIT TEVISED JULY 1998

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 C

for companies registered in Scotland

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

DX 235 Edinburgh