



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055

Company Number 1130440

Company Name in full BM Leasing (1992) Limited

Date of change of particular

Day	Month	Year
01	05	2001

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Edward William

Surname

Lea

†Date of Birth

Day	Month	Year
04	09	1941

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

81 Castle Road

Post town

St Albans

County / Region

Herts

Postcode

AL1 5DQ

Country

Other change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

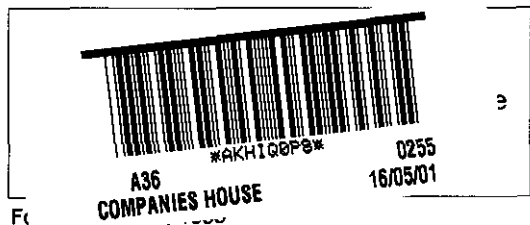
Date

15 MAY 2001

(** by a serving 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

J P Sanders Esq
Legal Department, BUPA
BUPA House
15-19 Bloomsbury Way
London, WC1A 2BA
Tel : 0207 656 2302



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**