



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

01212279

Company Name in full

HEIDI FINANCE HOLDINGS (UK) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
17	03	2008

Name * Style / Title

MR

* Honours etc

Forename(s)

DAVID JAMES STANLEY

Surname

OLDFIELD

† Date of Birth

Day	Month	Year
17	09	1962

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

18.3.2008

* 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

ROBERT CONNOR

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

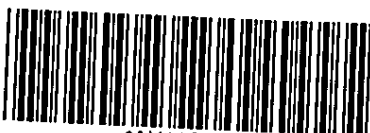
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A46

AH11CY58

19/03/2008

350

COMPANIES HOUSE

CHANGE OF DETAILS FOR MR. DAVID JAMES STANLEY OLDFIELD
COMPANY NUMBER – 01212279

Notice received that Mr David James Stanley Oldfield, a director of the company, has been appointed a director of Finance & Leasing Association