

Please complete in typescript,

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resigna		•	
	Company Number		1367545		
Company Name in full			LLOYDS COMMERCIAL LEASING LIMITED		
Changes of particulars	Complete in all cases		Date of change of particulars	Day Month 2 6 0 4	Year 2 0 0 4
form	Name	*Style / Title	MR.	*Honours etc	
		Forename(s)	MARK ANDREW		
		Surname	GRANT		
		† Date of birth	Day Month Year 1 7 0 7 1 9 6 2		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address ## (enter new address)			177 SILVERDALE AVENUE		
††Tick this box if the	•	Post town	WALTON ON THAMES		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of sectior		County / Region	SURREY	Postcod	e KT12 1EL
		Country	England		
723B of the Companies Act 1985		Other change (please specify)			
		•	A serving director, secretary etc must sign the form below.		form below.
Voluntary details. Directors only Delete as appropriate.		Signed	Statter	Date	35 MAY 2004
			(** XrecXr / secretary 4-adiXnistrXor / a	adn X nistrat X rece X er	/ re X iver X ana X r / r X ei X)
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			SHARON SLATTERY		
			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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

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07/05/04