

Please complete in typescript, or in bold black capitals.

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

CHFP029		288a) or resignation (use Form 288b))			
	Company Number		1367545		
Company Name in full			LLOYDS COMMERCIAL LEASING LIMITED		
Changes of particulars	Complete in all cases		Date of change of particulars	Day Mon	7
form	Name	*Style / Title	MR.	*Honours etc	
		Forename(s)	ALLAN ROBERT		
		Surname	FOAD		
		† Date of birth	Day Month Year 2 6 0 4 1 9 4 9		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address ## (enter new address)			· 	<del></del>	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	;	Post town		<del></del>	
	, <sub>П</sub>	County / Region		Post	code
		Country Other change	SEE ATTACHED		
Companies Act 1903	•	(piease specity)	SEE ATTACHED  A serving director, secretary etc must sign the form below.		
Voluntary details. † Directors only *Delete as appropriate.		Sholler	D	ate 02/06/2004	
., ,			(** XireXir / secretary / ad XinistrXior / ad Xinistrative receiver / rextiver Xana Xir / rixeivx )		
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			SHARON SLATTERY		
			25 GRESHAM STREET		
contact information that you give will be			LONDON, EC2V 7HN To	el	
visible to searchers of the public record			DX number D	X 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

Form April 2002

03/06/04

## CHANGE OF DETAILS FOR MR. ALLAN ROBERT FOAD COMPANY NUMBER - 1367545

Notice received that Mr. Allan Robert Foad, a director of the company, has ceased to be a director of Motability Finance Limited.