

A36

10/03/2009

COMPANIES HOUSE

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 | 1582256 |
| Company Name in full | | KINGSTAR LEASING LIMITED |
| | | |
| Changes of | | Day Month Year |
| particulars form | Complete in all cases | Date of change of particulars 0 4 0 3 2 0 0 9 |
| • | Name * Style / Title | * Honours etc CBE |
| | Forename(s) | SUSAN ILENE |
| | Surname | RICE |
| | | Day Month Year |
| | † Date of Birth | 0 7 0 3 1 9 4 6 |
| Change of na | me Forename(s) | |
| (enter new name) | Surname | |
| Change of usual residential address | | |
| (enter new addres | es) Post town | |
| , | County / Region | Postcode |
| | Country | |
| Other Change | e (please specify) | SEE ATTACHED SHEET |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details † Directors only. | s. Signed | Date 4.3.2009 |
| ** Delete as appro | opriate. | (**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. *AMOU5814* | | 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

CHANGE OF DETAILS FOR MRS SUSAN ILENE RICE, CBE COMPANY NUMBER - 1582256

Notice received that Mrs Rice, a director of the company, has ceased to be a director of The Charity Bank Limited.