

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHFP000		288a) or resignation (use Form 288b))			
	Com	pany Number	1582263	·	
C	Company Name in full		ING LEASE FLEE	IT FINAN	ICE LIMITED
		:			
	_			Day Month	Year
Changes of particular			Date of change of particulars	311017	21006
form	Name	*Style / Title	MR	*Honours etc	
		Forename(s)	DANIEL NICHOLAS OWEN		
	Surnam		FRANCIS		•
		,	Day Month Year	•	
		† Date of Birth	24121966		
Change of name (enter new name) Forename(s)					
		Sumame			
Change of usual residential address ††		LINDGFARNE 20MA	ance walk	WEYBRIDGE PARK	
† Tick this box if t		Post town	WEYBRIDGE		
iddress shown is a ervice address for he beneficiary of a	•	County / Region	SURREY	Postcoo	de KT13 850
Confidentiality Ord granted under the grovisions of secti		Country	υ κ		
23B of the Companies Act 198	35	Other change (please specify)		<u></u>	
		(please specify)	A serving director, secretary	etc must sign t	he form below.
* Voluntary details. † Directors only.		Signed	Wholeur	Date	01-08-06
Delete as appropr	iate.		(director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not hav information in th					
you do, it will he	elp Compa	anies House			
to contact you if there is a query on the form. The contact information that				<u> </u>	
the form. The contact information that you give will be visible to searchers of		Tel			
he public record.		DX number DX exchange			
			en you have completed and	signed the form	nlease send it to the

This A35 COMPANIES HOUSE 02/08/2006 10/03

jistrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

DX 33050 Cardiff

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2