

CH03 (ef)

Change of Particulars for Secretary



XIO40GNA

Company Name: ING LEASE FLEET FINANCE LIMITED

Company Number: 01582263

Received for filing in Electronic Format on the: 14/01/2010

Details Prior to Change

Position: SECRETARY

Original Name: WILLIAM LLEWELYN LEWIS

New Details

Date of Change: 14/01/2010

Service Address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.