

Please complete in typescript,

**CHANGE OF PARTICULARS for director** 

or in bold black capitals.		or secretary (NOT for appointment (use Form				
CHFP029			288a) or resigna	ation (	(use Fo	orm 288b))
Company Number		pany Number	1598402			
Company Name in full			EVANSVILLE LIMITED			
				Day	Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars        1   7   1   1   2   0   0   4			
	Name	*Style / Title	MR.	*Honou	ırs etc	
		Forename(s)	DAVID KEITH POTTS  Day Month Year			
		Surname				
		† Date of birth	1   1   0   5   1   9   5   1			
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address ††  (enter new address)						
Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	ė	Post town				
	er 🔲	County / Region			Postcode	•
		Country				
		Other change (please specify)	SEE ATTACHED SHEET			
			A serving director, secretary e	etc mus	t sign the	form below.
Voluntary details. Directors only *Delete as appropriate.		Signed	Le	<b>~</b>	Date	19.11. 2004
., .			(** XireXir / secretary / adXinistrXor /	/ adı <b>X</b> nistra	rece <b>ve</b> r /	reXiver XanaXr / rXeiX )
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			ROBERT CONNOR			
			25 GRESHAM STREET			
contact information that you give will be visible to searchers of the public record		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:			

0186

23/11/04

COMPANIES HOUSE Orth April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

## CHANGE OF DETAILS FOR MR. DAVID KEITH POTTS COMPANY NUMBER – 1598402

Notice received that Mr. D.K. Potts, a director of the company, has been appointed a director of Cars Trustee (UK) No. 4 Limited, Cardiff Automobile Receivables Securitisation (UK) No. 4 PLC and Securitisation Holdings (UK) No. 4 Limited.