

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

1740967

FIRST NATIONAL BUSINESS EQUIPMENT
LEASING LTD

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
01 12 2001

Name * Style / Title

* Honours etc

Forename(s)

Surname

ABBNEY NATIONAL SECRETARIAT SERVICES LTD.

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

ABBNEY NATIONAL HOUSE, 2. TRITON SQUARE.

REGENT'S PLACE.

LONDON

Postcode

NW1 3AN

ENGLAND

Other Change

(please specify)

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

For appointment of director, secretary etc must sign the form below.
Abbney National Secretariat Services Limited
Authorised signatory

Date

1/02/2002

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.

KAREN MURPHY, FIRST NATIONAL
BANK PIC.
Tel 020 8909 4290.
DX number 4250. DX exchange



A17
COMPANIES HOUSE
0804
05/02/02

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

<u>Company Name</u>		<u>Respon.</u>	<u>Regd. No.</u>
1st National Group Plc		AW	1118189
Abbey National Mortgages plc		AW	1989335
BD (Harrow) Ltd		AW	605931
Cavendish Growth No 1 PLC		AW	2769120
Cavendish Growth No 2 PLC		AW	2769115
Cavendish Growth No 3 PLC		AW	2786104
County Factors Ltd	BFD	AW	2936076
Courtore Properties Ltd		AW	854784
Credicharge (UK) Ltd		AW	959642
Crofts Dunlop Ltd	BFD	AW	113097
Danwood Finance Limited	BFD	AW	1668525
Financial Revb's for Securitisd Trns. No.4 PLC		AW	2915891
First 3 Plc		AW	2849017
First National (Trimfäre) Ltd	BFD	AW	249180
First National Asset Leasing Ltd	BFD	AW	2269687
First National Business Equipment Leasing Ltd	BFD	AW	1740967
First National Business Finance Limited	BFD	AW	2715028
First National Commercial Lending Limited	BFD	AW	2727257
First National Consumer Finance Limited		AW	1140926
First National Corporate Director Limited		AW	3697030
First National Credit Ltd		AW	545381
First National Developments Plc		AW	1065459

<u>Company Name</u>		<u>Respon.</u>	<u>Regd. No.</u>
First National Finance Corporation Limited		AW	3003993
First National Financial Services Ltd		AW	408045
First National Home Loans Limited		AW	2849052
First National Insurance Services Plc		AW	2715024
First National Leasing (Holdings) Ltd	BFD	AW	775536
First National Leasing Ltd	BFD	AW	688063
First National Leisure Services Ltd		AW	318150
First National Lending Limited		AW	2915892
First National Management Ltd		AW	782762
First National Management Services		AW	1959072
First National Mortgage Corporation PLC		AW	2759791
First National Motor Business Ltd		AW	2478612
First National Motor Contracts Ltd		AW	2478618
First National Motor Facilities Ltd		AW	2501089
First National Motor Leasing Ltd		AW	2478594
First National Office Equipment Leasing Ltd	BFD	AW	1918522
First National Properties Ltd		AW	931296
First National Retail Finance Limited		AW	2873569
First National Sales Aid Leasing Ltd	BFD	AW	1916712

<u>Company Name</u>		<u>Respon.</u>	<u>Regd. No.</u>
First National Shrewsbury Ltd	BFD	AW	473849
First National Tricity Finance Ltd		AW	544013
First National Vendor Plan Leasing Ltd	BFD	AW	1932307
First Tricity Finance Ltd		AW	1402673
FN Finance Services Ltd		AW	2299741
FNCB Ltd		AW	383994
FNRL Ltd		AW	1631625
Get Motoring PLC		AW	2873566
HMC Financing 1 plc		AW	1998758
HMC Financing 10 plc		AW	2211552
HMC Financing 11 Ltd		AW	2212239
HMC Financing 3 plc		AW	2038114
HMC Financing 4 plc		AW	2024155
HMC Financing 5 Ltd		AW	2211331
HMC Financing 6 Ltd		AW	2211654
HMC Financing 7 plc		AW	2211558
HMC Financing 8 Ltd		AW	2336362
HMC Financing 9 plc		AW	2212609
HMC First Home National plc		AW	2043491
HMC First Home plc		AW	2042127
HMC High Equity plc		AW	2020312
HMC Home Indexed Bonds 1 plc		AW	2157415
HMC Ltd		AW	2530867
HMC Mortgage Assets 101 plc		AW	2043293

<u>Company Name</u>	<u>Respon.</u>	<u>Regd. No.</u>
HMC Mortgage Assets 102 plc	AW	2017220
HMC Mortgage Assets 104 plc	AW	2037558
HMC Mortgage Loans 1 plc	AW	2035461
HMC Mortgage Notes 1 plc	AW	1998759
HMC Mortgage Notes 10 plc	AW	2157104
HMC Mortgage Notes 103 plc	AW	2157850
HMC Mortgage Notes 104 Ltd	AW	2011718
HMC Mortgage Notes 11 plc	AW	2157773
HMC Mortgage Notes 12 plc	AW	2501196
HMC Mortgage Notes 3 plc	AW	2040198
HMC Mortgage Notes 4 plc	AW	2018172
HMC Mortgage Notes 5 plc	AW	2018826
HMC Mortgage Notes 6 plc	AW	2157880
HMC Mortgage Notes 7 plc	AW	2157408
HMC Mortgage Notes 8 plc	AW	2157101
HMC Mortgage Notes 9 plc	AW	2157100
HMC Overseas Ltd	AW	2227106
HMC Securities Ltd	AW	2001669
HMC Services Ltd	AW	2000639
HMC Sterling 1 plc	AW	2038647
HMC Sterling 2 plc	AW	2035953
HMC Swaps Ltd	AW	2210452
Household Mortgage Bridging Ltd	AW	2027211
Leasing Equipment Ltd	BFD	2133234
LOF Ltd	BFD	2000553
LOL Ltd	BFD	1999241
Maes (Holdings) Limited	AW	2183311
Maes ECP No 1 plc	AW	2165066

<u>Company Name</u>	<u>Respon.</u>	<u>Regd. No.</u>
Maes Finance Limited	AW	2164002
Maes Funding no 1 plc	AW	2165043
Maes Funding no 2 plc	AW	2163983
Maes Private Funding no 1 plc	AW	2163987
Private Funding no 2 plc	AW	2165064
Secured Residential Funding plc	AW	2024169
SRF Financing 1 plc	AW	2248924
SRF Financing 2 plc	AW	2249354
SRF Financing 3 plc	AW	2248870
SRF Financing 4 plc	AW	2248981
SRF Mortgage Notes 1 plc	AW	2233815
SRF Mortgage Notes 2 plc	AW	2247917
SRF Mortgage Notes 3 plc	AW	2249742
SRF Mortgage Notes 4 plc	AW	2247632
SRF Mortgage Notes 5 plc	AW	2247626
SRF Mortgage Notes 6 plc	AW	2241067
SRF Nominees Ltd	AW	2304000
SRF Securities Ltd	AW	2304005
TCB Facilities Ltd	AW	982161
The Mortgage Partnership plc	AW	2157087
The Wagon Finance Corporation plc	AW	89643
Vendcare Finance Ltd	BFD	2299485
Wagon Finance Ltd	AW	252998
Almancil Ltd	SC	2945785
Alpine Spirit Ltd	SC	3296010
Ashton Star Ltd	SC	3296194
B.K. Developments Ltd	SC	670715
Badgers Wood Ltd	SC	3236075

<u>Company Name</u>	<u>Respon.</u>	<u>Regd. No.</u>
Berkshire Capital Funding Limited	SC	1141915
Burnham Yacht Harbour Management Ltd	SC	2380321
Burnham Yacht Harbour Marina Ltd	SC	51721
Caldy Manor Residential Home (1995) Ltd	SC	3129150
Car Ownership Finance Limited	BFD SC	3985681
Charterfield Finance Ltd	SC	1922066
Dealer Employee Car Scheme Ltd.	BFD SC	830682
Finance for Assets Ltd	BFD SC	3363163
First National Contract Hire Ltd	BFD SC	2528691
First National Factors Ltd	BFD SC	1013882
First National Fleet Management Services Ltd	BFD SC	2245811
First National Invoice Finance Ltd	BFD SC	1360153
First National Motor Finance Ltd	SC	1617309
First National Trust Ltd	SC	403169
First National Vehicle Contracts Ltd	BFD SC	1428787
First National Vehicle Holdings Ltd	BFD SC	2841609
First National Vehicle Leasing Ltd	BFD SC	910788
Fleet Management Services Ltd	BFD SC	530801
Fleetwood Collections Ltd	SC	2050442
Gordon Place Management Company Ltd	SC	2626373
Hawkmoor Park Management Co. Ltd	SC	3124577
Highway Contract Hire Limited	BFD SC	1523965
Highway Vehicle Leasing Limited	BFD SC	1697114
Highway Vehicle Management	BFD SC	3113876

<u>Company Name</u>		<u>Respon.</u>	<u>Regd. No.</u>
Impact Financial Services Ltd		SC	1956039
Instantsilver Ltd		SC	2050413
Mill Lodge Properties Ltd		SC	932318
Nandina Ltd		SC	2734290
Needcircuit Ltd		SC	2050434
NW Motor Finance Limited	BFD	SC	2478631
Orchardleigh Golf Club Ltd		SC	3003541
Palmrlane Ltd		SC	2898458
PC Motor Finance Limited	BFD	SC	2122335
Personal Motoring Plan Ltd	BFD	SC	3424470
Rental Collections Ltd	BFD	SC	2173127
SG Motor Finance Ltd	BFD	SC	3031697
SG Motor Leasing Ltd	BFD	SC	2190650
Sherwood Securities Ltd	BFD	SC	3255211
State (EAF) Limited	BFD	SC	3254408
State Securities PLC	BFD	SC	1497411
State Security Ltd	BFD	SC	2160631
UMF Limited	BFD	SC	4081144