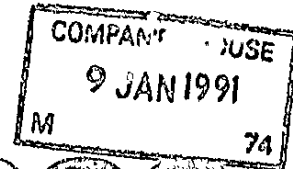


THE SECRETARIAT
Lyons Information Systems



288

Change of director or secretary
or change of particulars.

Company number

CN 2060602

Company name

Lombard Leasing Contracts Limited

Appointment

(Turn to next page for resignation and change of particulars)
Date of appointment
Appointment of director
Appointment of secretary
Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 03 01 91

CD

CS X

Mrs

Margaret Janet

Evans

AD 17 Coniston Way

REIGATE

Surrey

RH2 OLN Country

DO Nationality+ NA

OC

I consent to act as secretary of the above named company

Consent signature

Signed *Margaret Evans* Date *8/1/91*

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

• Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 03 01 91

XD

XS X

Martin Ian

Mathews

DO

DC

ZD

ZS

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed Margaret Evans Date 8/1/91
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

Mrs M J Evans
Lombard House
3 Princess Way
REDHILL
Surrey RH1 1NP

Tel: 0737 774111