



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **02091270**

Company Name in full **GMAC Leasing (UK) Limited**

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	4	0
6	2	0
0	1	

Name *Style / Title

Mr

*Honours etc

Forename(s)

Peter Grant

Surname

Tatlock

Day Month Year

† Date of Birth

0	7	0	5	1	9	5	7
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Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Occupation: Managing Director

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

Signed

Date

20.6.01

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Peter Tatlock, GMAC Leasing(UK)Ltd
19 Chapel St. Luton Beds

LU1 2SE

Tel 0870 5464622

DX number

DX exchange

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



A24
COMPANIES HOUSE

0609
23/06/01

Form revised July 1998

Company Number

02091270

† Directors only.

† Other directorships

General Motors Acc Corp (UK) Finance Plc

General Motors Acc Corp (UK) Plc

GMAC Leasing (UK) (No.1) Limited

GMAC Leasing (UK) (NO.2) Limited

GMAC Leasing (UK) (No.3) Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.