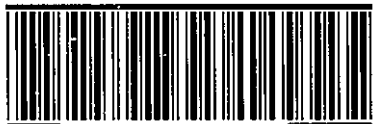




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Company Secretary
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A03 *A0XMOJ9X* 545
COMPANIES HOUSE 22/02/96
HFUYT11Q 303
COMPANIES HOUSE 06/02/96

288

Change of director or secretary or change of particulars.

Company number

CN 2225861

Company name

WOOD STREET INVESTMENTS LIMITED

Appointment

(Turn to
following
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 1 9 0 1 9 6

CD X

CS

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

PETER BERNARD

MILES

AD 18 AUTUMN WALK

WARGRAVE

BERKSHIRE

RG10 8BS

Country

DO 0 9 0 5 4 5

Nationality[†]

NA BRITISH

OC BANKER

NONE

see attached

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date 1/2/96

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

Current Appointments in Companies Wholly-owned (100%) by Lloyds TSB

FC012837	EAST ISLAND SHIPPING COMPANY LIMITED	01/12/94	Current	Director
747346	LBI LEASING LIMITED	01/12/94	Current	Director
2065463	LLOYDS ASSET LEASING LIMITED	01/12/94	Current	Director
652819	LLOYDS ASSOCIATED AIR LEASING LIMITED	01/12/94	Current	Director
747129	LLOYDS BANK PROPERTY COMPANY LIMITED	01/12/94	Current	Director
2331211	LLOYDS BUSINESS LEASING LIMITED	01/12/94	Current	Director
2269948	LLOYDS CAPITAL LEASING LIMITED	01/12/94	Current	Director
1367545	LLOYDS COMMERCIAL LEASING LIMITED	01/12/94	Current	Director
2520916	LLOYDS CORPORATE LEASING LIMITED	01/12/94	Current	Director
1387401	LLOYDS EQUIPMENT LEASING LIMITED	01/12/94	Current	Director
1888040	LLOYDS FINANCIAL LEASING LIMITED	01/12/94	Current	Director
2520898	LLOYDS GENERAL LEASING LIMITED	01/12/94	Current	Director
1387402	LLOYDS INDUSTRIAL LEASING LIMITED	01/12/94	Current	Director
830929	LLOYDS INTERNATIONAL LEASING LIMITED	01/12/94	Current	Director
2468722	LLOYDS INVESTMENT BONDS LIMITED	01/12/94	Current	Director
2521275	LLOYDS INVESTMENT BONDS NO. 2 LIMITED	01/12/94	Current	Director
2521213	LLOYDS INVESTMENT SECURITIES LIMITED	01/12/94	Current	Director
2891043	LLOYDS INVESTMENT SECURITIES NO. 4 LIMITED	01/12/94	Current	Director
2930810	LLOYDS INVESTMENT SECURITIES NO. 5 LIMITED	01/12/94	Current	Director
1107543	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED	01/12/94	Current	Director

Cont/...

Information about P.B. MILES

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by Lloyds TSB</u>				
1856355	LLOYDS LEASING DEVELOPMENTS LIMITED	01/12/94	Current	Director
1004792	LLOYDS LEASING LIMITED	01/12/94	Current	Director
2269493	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED	01/12/94	Current	Director
2133288	LLOYDS MACHINERY LEASING LIMITED	01/12/94	Current	Director
2049526	LLOYDS PLANT LEASING LIMITED	01/12/94	Current	Director
2366518	LLOYDS PORTFOLIO LEASING LIMITED	01/12/94	Current	Director
1280300	LLOYDS PROJECT LEASING LIMITED	01/12/94	Current	Director
2137103	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED	01/12/94	Current	Director
2521664	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED	01/12/94	Current	Director
2914306	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED	01/12/94	Current	Director
FC012849	NORTH ISLAND SHIPPING COMPANY LIMITED	01/12/94	Current	Director
FC012848	SOUTH ISLAND SHIPPING COMPANY LIMITED	01/12/94	Current	Director
FC012836	WEST ISLAND SHIPPING COMPANY LIMITED	01/12/94	Current	Director
<u>Past Appointments in Companies Wholly-owned (100%) by Lloyds TSB</u>				
425059	DART IN LIMITED	20/07/93	30/11/94	Alt. to Mr. Fullelove
FC012837	EAST ISLAND SHIPPING COMPANY LIMITED	05/02/86	30/11/94	Alt. to Mr. Fullelove
747346	LBI LEASING LIMITED	08/01/86	30/11/94	Alt. to Mr. Fullelove
2065463	LLOYDS ASSET LEASING LIMITED	28/03/89	30/11/94	Alt. to Mr. Fullelove
652819	LLOYDS ASSOCIATED AIR LEASING LIMITED	06/07/88	30/11/94	Alt. to Mr. Fullelove
747129	LLOYDS BANK PROPERTY COMPANY LIMITED	04/02/87	30/11/94	Alt. to Mr. Fullelove
2331211	LLOYDS BUSINESS LEASING LIMITED	04/04/89	30/11/94	Alt. to Mr. Fullelove
2269948	LLOYDS CAPITAL LEASING LIMITED	06/07/88	30/11/94	Alt. to Mr. Fullelove
1367545	LLOYDS COMMERCIAL LEASING LIMITED	08/01/86	30/11/94	Alt. to Mr. Fullelove
2520916	LLOYDS CORPORATE LEASING LIMITED	11/09/90	30/11/94	Alt. to Mr. Fullelove
1387401	LLOYDS EQUIPMENT LEASING LIMITED	08/01/86	30/11/94	Alt. to Mr. Fullelove
1888040	LLOYDS FINANCIAL LEASING LIMITED	01/08/86	30/11/94	Alt. to Mr. Fullelove
2520898	LLOYDS GENERAL LEASING LIMITED	11/09/90	30/11/94	Alt. to Mr. Fullelove
1387402	LLOYDS INDUSTRIAL LEASING LIMITED	08/01/86	30/11/94	Alt. to Mr. Fullelove
650929	LLOYDS INTERNATIONAL LEASING LIMITED	09/01/86	30/11/94	Alt. to Mr. Fullelove
2468722	LLOYDS INVESTMENT BONDS LIMITED	23/08/90	30/11/94	Alt. to Mr. Fullelove
2521275	LLOYDS INVESTMENT BONDS NO. 2 LIMITED	24/12/91	30/11/94	Alt. to Mr. Fullelove
2331213	LLOYDS INVESTMENT SECURITIES LIMITED	13/03/90	30/11/94	Alt. to Mr. Fullelove

Information about P.B. MILES

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Companies wholly-owned (100%) by Lloyds TSB</u>				
2521664	LLOYDS INVESTMENT SECURITIES NO.2 LIMITED	01/12/93	30/11/94	Alternate director
2914306	LLOYDS INVESTMENT SECURITIES NO.3 LIMITED	24/05/94	30/11/94	Alt. to WR Fullelove
2891043	LLOYDS INVESTMENT SECURITIES NO.4 LIMITED	31/05/94	30/11/94	alt. to WR Fullelove
2930810	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED	15/06/94	30/11/94	Alt. to WR Fullelove
1107543	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED	08/01/86	30/11/94	Alt. to WR Fullelove
1856355	LLOYDS LEASING DEVELOPMENTS LIMITED	08/01/86	30/11/94	Alt. to WR Fullelove
1004792	LLOYDS LEASING LIMITED	08/01/86	30/11/94	Alt. to WR Fullelove
2269493	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED	29/06/88	30/11/94	Alt. to WR Fullelove
2133288	LLOYDS MACHINERY LEASING LIMITED	01/07/87	30/11/94	Alt. to WR Fullelove
2049526	LLOYDS PLANT LEASING LIMITED	17/12/86	30/11/94	Alt. to WR Fullelove
2366518	LLOYDS PORTFOLIO LEASING LIMITED	23/08/90	30/11/94	Alt. to WR Fullelove
1280300	LLOYDS PROJECT LEASING LIMITED	08/01/86	30/11/94	Alt. to WR Fullelove
2137103	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED	01/07/87	30/11/94	Alt. to WR Fullelove
FC012849	NORTH ISLAND SHIPPING COMPANY LIMITED	05/02/86	30/11/94	Alt. to WR Fullelove
FC012848	SOUTH ISLAND SHIPPING COMPANY LIMITED	05/02/86	30/11/94	Alt. to WR Fullelove
FC012836	WEST ISLAND SHIPPING COMPANY LIMITED	05/02/86	30/11/94	Alt. to WR Fullelove
<u>Current Appointments in Associate Companies (up to 50% owned by Lloyds TSB)</u>				
A2	AIRLEASE INTERNATIONAL MANAGEMENT LIMITED	20/10/94	Current	Director
A65	MOTABILITY FINANCE LIMITED	25/11/94	Current	Director
<u>Past Appointments in Associate Companies (up to 50% owned by Lloyds TSB)</u>				
A65	MOTABILITY FINANCE LIMITED	16/08/89	25/11/94	Alt. to WR Fullelove

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

(This includes any form of ceasing to hold office e.g. death or removal from office.)	Date of resignation etc	Resignation etc, as director	Resignation etc, as secretary	Forenames
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Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

Forenames

Surname

Date of birth (directors only)

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

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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)

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

Forenames	(name previously notified to Companies House)
Surname	

Forenames

NN

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

AD

Post town

County/Region

Postcode

Country

Other change (please specify)

~~Hill Samuel Bank Limited (Secretaries)~~

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

Signature

Signed Hill Samuel Bank Limited (Secretaries) Date _____

2/2/96

(by a ~~serving~~ director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
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?

MRS T J SPEVACK

HILL SAMUEL BANK LIMITED

100 WOOD STREET

LONDON

EC2P 2AJ