



BLUEPRINT
Company Secretary

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This form should be



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COMPANIES HOUSE 22/02/96
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

Day Month Year

DA 1 9 0 1 9 6

Appointment of director

CD X

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

Appointment of secretary

CS

Name * Style/Title

Forenames

DAVID HENRY ARNOLD

Surname

HARRISON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD WOODCOTE LODGE

WEST HORSLEY

Post town

LEATHERHEAD

County/Region

SURREY

Postcode

KT24 6ET

Country

Date of birth[†]

DO 3 1 0 5 4 2

Nationality[†]

NA BRITISH

Business occupation[†]

OC BANKER

Other directorships[†]

NONE 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 and Past Appointments up to Five Years Old for D.H.A. HARRISON

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in UK Companies wholly-owned (100%) by Lloyds TSB</u>				
747346	LBI LEASING LIMITED	01/06/91	Current	Director
2065463	LLOYDS ASSET LEASING LIMITED	01/06/91	Current	Director
652819	LLOYDS ASSOCIATED AIR LEASING LIMITED	01/06/91	Current	Director
747129	LLOYDS BANK PROPERTY COMPANY LIMITED	01/06/91	Current	Director
2331211	LLOYDS BUSINESS LEASING LIMITED	01/06/91	Current	Director
2269948	LLOYDS CAPITAL LEASING LIMITED	01/06/91	Current	Director
1367545	LLOYDS COMMERCIAL LEASING LIMITED	01/06/91	Current	Director
2520916	LLOYDS CORPORATE LEASING LIMITED	01/06/91	Current	Director
1387401	LLOYDS EQUIPMENT LEASING LIMITED	01/06/91	Current	Director
1888040	LLOYDS FINANCIAL LEASING LIMITED	01/06/91	Current	Director
2520898	LLOYDS GENERAL LEASING LIMITED	01/06/91	Current	Director
1387402	LLOYDS INDUSTRIAL LEASING LIMITED	01/06/91	Current	Director
830929	LLOYDS INTERNATIONAL LEASING LIMITED	01/06/91	Current	Director
2468722	LLOYDS INVESTMENT BONDS LIMITED	01/06/91	Current	Director
2521275	LLOYDS INVESTMENT BONDS NO. 2 LIMITED	24/12/91	Current	Director
2331213	LLOYDS INVESTMENT SECURITIES LIMITED	01/06/91	Current	Director
2891043	LLOYDS INVESTMENT SECURITIES NO.4 LIMITED	31/05/94	Current	Director
2930810	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED	15/06/94	Current	Director
1107543	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED	01/06/91	Current	Director
1856355	LLOYDS LEASING DEVELOPMENTS LIMITED	01/06/91	Current	Director
1004792	LLOYDS LEASING LIMITED	01/06/91	Current	Director
2269493	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED	01/06/91	Current	Director
2133288	LLOYDS MACHINERY LEASING LIMITED	01/06/91	Current	Director
2049526	LLOYDS PLANT LEASING LIMITED	01/06/91	Current	Director
2366518	LLOYDS PORTFOLIO LEASING LIMITED	01/06/91	Current	Director
1280300	LLOYDS PROJECT LEASING LIMITED	01/06/91	Current	Director
2137103	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED	01/06/91	Current	Director
2521664	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED	26/11/93	Current	Director
2914306	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED	24/05/94	Current	Director
<u>Past Appointments in UK Companies wholly-owned (100%) by Lloyds TSB</u>				
695206	LLOYDS BANK EXPORT FINANCE LIMITED	29/07/87	18/11/91	Director

Current and Past Appointments up to Five Years Old for D.H.A. HARRISON

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
Current Appointments in UK Associate Companies (up to 50% owned by Lloyds TSB)				
A65	MOTABILITY FINANCE LIMITED	02/05/95	Current	Chairman wef 29.6.95

Resignation

(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

Surname

Date of birth (directors only)

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

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO ☐

Change of particulars

(this section is not for appointments or resignations)

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

Surname

(name previously
notified to
Companies House)

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)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO ☐

NN ☐

AD ☐

~~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