

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

CHFP029		(use Form 288a) or resignation (use Form 288b)						
OIN FULS	C	Company Number						
Company Name in full			National Australia Finance (Equipment Leasing) Limited					
Changes	of	Complete in all cases	Date of change of particulars	Day Mor	nth Yea			
particula form		Name *Style / Title	MR	*Ho	nours etc			
		Forename(s)	ROLFE ALAN CAMERON					
		Surname	LAKIN					
			Day Month Year			—		
		† Date of Birth	1 6 0 6 1 9 6 1					
Change of r	name	Forename(s)						
	-,	Surname				·		
Change of usual residential address (enter new address) Post town			THISTLEY HOUSE, COGGESHALL ROAD					
			FEERING					
		County / Region	ESSEX		Postcode	CO5 9QX		
Country			ENGLAND					
Other chan	ge	(please specify)						

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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.



COMPANIES HOUSE Form revised July 1998

01/02/02

Signed

A serving director, secretary etc must sign the form below

Date

Á WYNNE, NATIONAL AUSTRALIA GROUP, EUROPE LTD, LEGAL SERVICES, GREAT BRITAIN, 40 ST

VINCENT PLACE, GLASGOW, G1 2HL

Tel 0141 223 2043

DX number 500500 DX exchange Clydebank

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 DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.

^{**}Delete as appropriate.