

Please complete in typescript, or in bold black capitals

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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| CHFP029 | | use i offit 200a) of resignation (use i offit 200b)) | | | | |
|---|-----------------------|--|--|--|--|--|
| 0 | Company Number | 2259571 | | | | |
| Company Name in full | | National Australia Finance (Equipment Leasing) Limited | | | | |
| | | | | | | |
| Changes of particulars | Complete in all cases | Day Month Year Date of change of particulars 2 0 1 1 2 0 0 3 | | | | |
| | Name *Style / Title | *Honours etc | | | | |
| | Forename(s) | DAVID JOHN | | | | |
| | Surname | RICHARDS | | | | |
| | | Day Month Year | | | | |
| | † Date of Birth | 1 5 0 5 1 9 5 1 | | | | |
| Change of name (enter new name) | Forename(s) | | | | | |
| , | Surname | | | | | |
| Change of usual residential address (enter new address) | | 10 NOEL ROAD, ANGEL | | | | |
| Post town | | LONDON | | | | |
| County / Region | | Postcode N1 8HA | | | | |
| | Country | ENGLAND | | | | |
| Other change | (please specify) | | | | | |
| | | A serving director, secretary etc must sign the form below. | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate | Signed | CedCulum Date 20/11/03 (** director / secretary / 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. | | BARBARA WALLACE, NATIONAL AUSTRALIA GROUP EUROPE LIMITED, LEGAL SERVICES, GREAT BRITAIN, 40 ST VINCENT PLACE, GLASGOW, G1 2HL | | | | |
| | | Tel 0141 223 2804 | | | | |
| | | umber ⁵⁰⁰⁵⁰⁰ DX exchange ^{Clydebank} | | | | |

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998

A35 COMPANIES HOUSE

16/12/03