

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2504239

Company Name in full

Alliance & Leicester Commercial Finance (Holdings) plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	0	1	0	2	0
				0	6

Name * Style / Title

Mr

* Honours etc

Forename(s)

Christopher

Surname

Jones

† Date of Birth

Day		Month		Year	
2	2	0	4	1	9
				6	8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Flat 34, Roberts Court, 45/49 Barkston Gardens,
Kensington

Post town

London

County / Region

England

Postcode

SW5 0ES

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

24/01/07

(**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.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

DX number

DX exchange

FRIDAY



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ASBTNMQ5

02/02/2007

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COMPANIES HOUSE

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