

CHANGE OF PARTICULARS for director or

Please complete ın typescrıpt, or in bold black capıtals.			secretary (NOT for appointment (use F	orm 28	8a) or resign	ation (use Form 28	8b))
CHFP010	Company Number		2605715				
Company Name in full			MS LEASING UK LIMITED				
Changes of particulars form	Complete in all cases		Date of change of particulars	Day	Month 0 7 2	Year 0 0 7	
	Name * Style / Title Forename(s)		Mr	urs etc	etc		
			Leigh				
Surname † Date of Birth			Bainbridge				
			Day Month Year 1 0 0 3 1 9 6 7	7		_	
Change of name	Forename(s)					-	
(enter new name)	Surname						
Change of usual residential address			28 Clearwater Place				
(enter new address)	nter new address) Post town		Surbiton				
County / Region		Surrey		Postcode	KT6 4ET		
		Country	UK				
Other Change	(please specify)						
			A serving director, secretary etc must sign the form below.				
* Voluntary details		Signed	1 km		Date	30/1/07	

** Delete as appropriate

DX 33050 Cardiff

(**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

Lisa Marvin (LN-CS 05), Morgan Stanley, 25 Cabot Square, London, E14 4QA, United Kingdom Tel DX number DX exchange When you have completed and signed the form please send it to the

704

31/07/2007 **COMPANIES HOUSE**

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh