

BLUEPRINT

2000

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

02867468

Company Name in full

DRESDNER KLEINWORT WASSERSTEIN LEASING SEPTEMBER

(1) LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
1	0	1
1	1	2
2	0	0
5		

Name * Style / Title

* Honours etc

Forename(s)

Richard Alastair

Surname

Birch

† Date of Birth

Day	Month	Year
2	1	0
6	1	9
6	5	

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

61 Fishpool Street

Post town

St Albans

County / Region

Hertfordshire

Postcode

AL3 4RU

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

6/12/5

* Voluntary details.

† Directors only.

** Delete as appropriate.

~~(**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.

Secretariat Department, Dresdner Kleinwort

Wasserstein Limited, 20 Fenchurch Street, London,

EC3P 3DB, Tel

DX number

DX exchange

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

for companies registered in Scotland

DX 235 EdinburghA57
COMPANIES HOUSE

AFDTNB04

122
07/12/2005