

Please complete in typescript,

CHANGE OF PARTICULARS for director

or in bold black o	capitals.	or secretary (NOT for appointment (use Form
CHFP029		288a) or resignation (use Form 288b))
	Company Numb	2914306
Company Name in full		LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED
		Day Month Year Date of change of particulars 2 3 0 6 2 0 0 4
Changes of particulars	Complete in all cases	Date of change of particulars 2 3 0 6 2 0 0 4
form	Name *Style / Ti	ttle MR. *Honours etc
	Forename	e(s) PETER BERNARD
	Surna	me MILES
		Day Month Year
	† Date of b	oirth 0 9 0 5 1 9 4 5
Change of name (enter new name) Forename	e(s)
	Surna	me
Change of usual residential address #		t
(enter new address)	Post to	wn
iddress shown is a service address for he beneficiary of a Confidentiality Order	County/Doni	ion Postcode
	County / Regi	on Postcode
ranted under the provisions of section		
23B of the Companies Act 1985	Other char (please spec	SEE ATTACHED
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only *Delete as appropriate.	Sign	ed Date 23/06/2004
		(** Xare Xar / secretary / ad Xanistr Xor / ad Xanistrative receiver / rexeiver Xana Xar / rixeivx)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		LODARI IN OLA LIERT
-	or the papilo record	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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

A08 **HHZC

26/06/04

CHANGE OF DETAILS FOR MR. PETER BERNARD MILES COMPANY NUMBER - 2914306

Notice received that Mr. Peter Bernard Miles, a director of the company, has ceased to be a director of CGE Power. Mr. Miles was an alternate director to Mr. Frederick Michael Peter Riding.