



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

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

Company Number 2914306

Company Name in full LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
1 4 0 9 2 0 0 1

Name

\*Style / Title

MR.

\*Honours etc

Forename(s)

ALLAN ROBERT

Surname

FOAD

Day Month Year

† Date of birth

2 6 0 4 1 9 4 9

Change of name (enter new name) Forename(s)

N/A

Surname

Change of usual residential address

(enter new address)

N/A

Post town

County / Region

Postcode

Country

Other change

(please specify)

SEE ATTACHED SHEET

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

Signed

Date

14/09/2001

(\*\* 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.

MS. S.N. O'CONNOR, 71 LOMBARD STREET

LONDON EC3P 3BS

Tel 020 7356 1034

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



**CHANGE OF DETAILS - COMPANY NUMBER - 2914306**

Notice received that Mr. Allan Robert Foad, a director of the company, has been appointed a director (alternate to Mr. P.B. Miles) of Genesis Airfinance Limited.

14/09/2001