

Please complete in typescript, or in bold black capitals.

CHEP029

DX 33050 Cardiff

DX 235 Edinburgh

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

CHEFUZS		2004) 01 100.g//4		2008//
Company Number		2914306		
Company Name in full		LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 5 1 1 2	2 0 0 1
-	iame *Style / Title	MR.	*Honours etc	
	Forename(s)	PETER BERNARD		
	Surname	MILES		
	† Date of birth	Day Month Year 0 9 0 5 1 9 4 5		
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 e	etc must sign the	form below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Too lu	Date	05/11/2001
2000 as appropriate.		(** director / secretary / administrator / adminis	strative 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		
AMI395UP 0884		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

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COMPANIES HOUSE

0884

17/11/01

<u>CHANGE OF DETAILS FOR MR. PETER BERNARD MILES</u> <u>COMPANY NUMBER – 2914306</u>

Notice received that Mr. Miles, a director of the company, has ceased to be a director of Airlease International Management Limited.