

Please complete in typescript, or in bold black capitals

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP029 2952868 **Company Number** LEX VEHICLE LEASING LIMITED **Company Name in full** Day Month Year Date of change of particulars 15 | 0 | 8 |0| |0| |0Complete in all cases Changes of particulars Name *Style / Title *Honours etc form JONATHAN KIM Forename(s) WALDEN Surname Day Month Year † Date of Birth 9 | 5 | 3 Change of name Forename(s) (enter new name) Surname Change of usual residential address HYATT LODGE, LONG WALK (enter new address) CHALFONT ST GILES Post town BUCKINGHAMSHIRE County / Region HP8 4AW Postcode **ENGLAND** Country Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date † Directors only.
**Delete as appropriate. Please give the name, address, MISS S A M SMALE, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, telephone number and, if available, a DX number and Exchange of SL8 5YS the person Companies House should contact if there is any query. Tel 01628 843888 DX number DX exchange

Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE