

Companies House

for the weepth

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

<i>r in bold black c</i> CHWP000	apitais.		288a) or resignation (use Form 288b))			
SHAALOOO	Comp	any Number	3462512			
Company Name in full		Coachlease PLC				
				Day	Month	Year
Changes of particulars	Complete in all cases		Date of change of particulars	Day Month Year 0 1 1 2 2 0 0 5		
form	Name	*Style / Title	Mrs	*Hono	urs etc	
		Forename(s)	Susan Marion			
		Surname	Hinton-Smith			
		'	Day Month Year			
		† Date of Birth	2 3 0 5 1 9 6 3			
hange of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address ††			"Ashrood"			
enter new address)						
† Tick this box if the ddress shown is a	9	Post town	Hightae, Lockerbie		 	
ervice address for ne beneficiary of a confidentiality Order		County / Region	Dumfries and Galloway		Postcode	DG11 1JL
ranted under the rovisions of section 23B of the	, <u> </u>	Country		<u></u>		
companies Act 1985		Other change (please specify)				
			A serving director, secretary	etc mu	ust sign the	form below.
Voluntary details. Directors only.	-	Signed	CACI		Date	31.01.2006
*Delete as appropriat			(** director / secretary / administrator / ad	lministrativ	ve receiver / rece	eiver manager / receiver)
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		Secretariat, Singer & Friedlander Group PLC, 21 New Street, London				
	intact information that you give will be sible to searchers of the public record.		EC2M 4HR Tel 020 7523 5080			
			DX number D	X excha	ange	
#A3ZCICK2* 274 A49 COMPANIES HOUSE 01/02/2006			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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

Form April 2002