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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3588431

Company Name in full

INTERNATIONAL TRANSPORT FINANCE LIMITED

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 01 | 09 | 2000 |

Changes of particulars form

Complete in all cases

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREAS HERMANN

Surname

KAUP

Day Month Year

†Date of Birth

16 11 1955

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

OCCUPATION: BANKER

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

~~For and on behalf of~~
A serving director, secretary etc must sign the form below.

Authorised Signatory

Date

01-09-2000

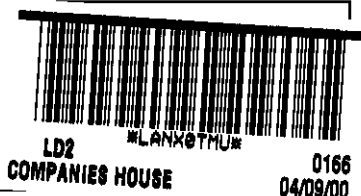
(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Clifford Chance Secretaries Limited
200 Aldersgate St, London, , EC1A 4JJ

Tel 020 7600 1000
DX number DX exchange

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When you have completed and signed the form please send it to the
gistrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh