

## **CHANGE OF PARTICULARS for director or** secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use F	form 288a) or resig	nation (use Form 288b))
CHFP010	Company Number	03621089		
Company Name in full		CONSUMER FINANCE HOLDINGS LIMITED		
Changes of particulars form	Complete ın all cases	Date of change of particulars	Day Month 0 6 0 5 2	Year
	Name * Style / Title		* Honours etc	· · · · · · · · · · · · · · · · · · ·
	Forename(s)			
	Surname	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED		
		Day Month Year		
	† Date of Birth			
Change of name	Forename(s)			
(enter new name)	Surname			
Change of usual residential address		Fifth Floor, 6 Broad Street Place		
(enter new address)	Post town	London		
	County / Region		Postcode	EC2M 7JH
	Country			
Other Change	(please specify)			
		A serving director, secretary	etc must sign the	
* Voluntary details Sign † Directors only		Wilmington Trust SP Services (	Date limited	-8 MAY 2008
** Delete as appropri	ate	(**director/ secretary/ administrator/.a/	•	ceiver 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		WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER		
		42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ		
		Tel Tel: 020 7614 1111 Fax: 020 7614 1122		
		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

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