

**CHANGE OF PARTICULARS for director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3621123

**Company Name in full**

Consumer Finance Acquisitions Co. Limited

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
01	06	2004

**Name** \* Style / Title

\* Honours etc

Forename(s)

John Barclay

Surname

Sinclair

† Date of Birth

Day	Month	Year
05	02	1947

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

6 Gillespie House, Virginia Park

Virginia Water

Surrey

Postcode

GU25 4SU

**Other Change**

(please specify)

**A serving director, secretary etc must sign the form below.**

**Signed**

*Blake Linnell*

Authorised Signatory for  
Linnell's Secretarial Services Limited

**Date**

15/06/04

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Blake Laphorn Linnell, Seacourt Tower, West Way,

Oxford, OX2 0FB

Tel 01865 248607

DX number 723000

DX exchange OXFORD 5

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**

