



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number

3788042

Company Name in full

LLOYDS TSB QUEST LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	4	0	1	2	0	03

Name

*Style / Title

MR.

*Honours etc

Forename(s)

MARK ANDREW

Surname

KINGSTONE

† Date of birth

Day		Month		Year		
0	9	0	5	1	9	62

Change of name (enter new name) Forename(s)

N/A

Surname

N/A

Change of usual residential address

(enter new address)

N/A

Post town

County / Region

Postcode

Country

Other change

(please specify)

SEE ATTACHED SHEET

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

* Voluntary details.
† Directors only
** Delete as appropriate.

Signed

[Signature]

Date

24 January 2003

(* 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.

DEBORAH SAUNDERS

71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 2014

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A35
COMPANIES HOUSE

0640
29/01/03

Form revised July 1998

CHANGE OF DETAILS FOR MR. MARK ANDREW KINGSTONE
COMPANY NUMBER - 3788042

Notice received that Mr. M.A. Kingstone, an alternate director (to Mr. N.W. Reid) of the company, has ceased to be an alternate director (to Mr. N.W. Reid) of BAe Systems Quest Limited and BP Quest Limited.