Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary/NOT for appointment (use Form

CHFP 114		288a) or resignation (use Form 288b))				
	Company Number		3849308			
Company Name in full			Loan and Finance Limited			
		; 				
			Day Month Year			
Changes of particulars	Complete in all cases		Date of change of particulars	0 1	0 9 2	0 0 3
form	Name	*Style / Title		*Honoi	urs etc	
		Forename(s)	Terence James			
	Surname		ONeill			
		† Date of Birth	Day Month Year 2 9 1 2 1 9 6 6			
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address (enter new address)			Bromley House, Woodford F	Road		
	Post town		Bramhall			
		County / Region	Stockport		Postcode	SK7 1JN
		Country	England]	
Other change		(please specify))			
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	iata	Signed	2		Date	10/10/03
Delete as appropriate.			(director / secretary / administrator /	administrati	ive receiver / rece	iver 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.			Styles & George LLP Bromley House, Woodford Rd, Bramhall, Stockport,			
			SK7 1JN			
			Tel			
		<u></u>	DX number	DX number DX exchange		
			When you have completed Registrar of Companies at: Companies House. Crown	_		

#A98VGP82* 0269

A35 **COMPANIES HOUSE** 16/10/08 Form revised July 1998

for companies registered in England and Wales

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

DX 235 Edinburgh