

CHANGE OF PARTICULARS for director

288c

Please complete in typescript, or in bold black capitals.		or secretary (NOT for appointment (use Form			
CHFP029			288a) or resign	nation (use F	Form 288b))
Company Number			4440166		
Company Name in full		LLOYDS TSB MARITIME LEASING (NO.10) LIMITED			
Changes of particulars form	Complete in all cases		Date of change of particulars	Day Month	Year 2 0 0 4
····	Name	*Style / Title	MR.	*Honours etc	
	Forename(s) Surname		PETER BERNARD		
			MILES		
			Day Month Year		
		† Date of birth	0 9 0 5 1 9 4 5		
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual (enter new address)	residen	tial address ††			
[†] Tick this box if the	•	Post town			
duress shown is a ervice address for beneficiary of a confidentiality Orde pranted under the provisions of section (23B of the Companies Act 1985		County / Region		Postco	de
		Country			
		Other change (please specify)			
			A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only *Delete as appropriate.		Signed	Solder	Date	14/01/2004
	_		(** XrecXr / secretary / adiXnistrXo	or / administrative receiver	/ rewiver Managor / romein)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be risible to searchers of the public record			SHARON SLATTERY		
			25 GRESHAM STREET		
			LONDON EC2V 7HN Tel		
			DX number DX exchange		
			When you have completed and signed the form please send it to the		

Form April 2002

A51 COMPANIES HOUSE

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16/01/04

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

CHANGE OF DETAILS MR. PETER BERNARD MILES COMPANY NUMBER – 4440166

Notice received that Mr. Peter Bernard Miles, a director of the company, has been appointed a director of CGE Power Limited. Mr. Miles will be an alternate director to Mr. F.M.P. Riding.