

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (use Form 288b))
	Company Numb	er 4839361
Co	ompany Name in f	LLOYDS TSB CORPORATE ASSET FINANCE (NO. 2) LIMITED
Changes of	Complete in all cases	Day Month Year Date of change of particulars O 1 O 6 2 O O 4
particulars form	Name *Style / Ti	tle MR. *Honours etc
	Forename	e(s) ALLAN ROBERT
	Surnar	me FOAD
		Day Month Year
	† Date of b	oirth 2 6 0 4 1 9 4 9
Change of name (enter new name) Forename(s)		e(s)
	Surna	me
Change of usual residential address # (enter new address)		†
††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post to	wn
	County / Reg	ion Postcode
	Cour	
	Other char (please spe	nge SEE ATTACHED
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only	Sign	ed Soft Date 02/06/2004
Delete as appropriate.		(XrecXr / secretary / adiXnistrXor / adiXnistratiX receXer / reXiver XanaXr / rXeiXx)
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	on that you give will b	pe LONDON, EC2V 7HN Tel
visible to searchel	s of the public record	DX number DX exchange
#ADC\$8UNX# 0180 COMPANIES HOUSE 03/06/04		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

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

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

CHANGE OF DETAILS FOR MR. ALLAN ROBERT FOAD COMPANY NUMBER - 4839361

Notice received that Mr. Allan Robert Foad, a director of the company, has ceased to be a director of Motability Finance Limited.