

Please complete in typescript,

COMPANIES HOUSE Form April 2002

0502

18/03/04

CHANGE OF PARTICULARS for director

or in bold black ca CHFP029	apitals.		288a) or resignation (use Form 288b))	
	Comp	any Number [5017328	
Company Name in full			LLOYDS TSB MARITIME LEASING (NO.14) LIMITED	
Changes of particulars form	Comple	ete in all cases	Day Month Year Date of change of particulars 1 1 0 3 2 0 0 4	
101111	Name	*Style / Title	MR. *Honours etc	
		Forename(s)	GEORGE TRUETT	
		Surname	TATE	
		† Date of birth	Day Month Year 1 5 0 5 1 9 5 0	
Change of name (enter new name) Forename(s)				
		Surname	<u> </u>	
Change of usual residential address †† (enter new address)			8 NUTLEY TERRACE	
††Tick this box if the	;	Post town	LONDON	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	_	County / Region	Postcode NW3 5SY	
	لــا	Country	England	
		Other change (please specify)]
			A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only		Signed	Date 12/3/04	
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			(** Marec Xir / secretary / ad Ministr Xor — ad Ministrative receiver / reveiver Managor / reveiver)	_
			SHARON SLATTERY	
			25 GRESHAM STREET, LONDON, EC2V 7HN	
contact information that you give will be visible to searchers of the public record			Tel	
			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 DX 235 Edinburgh for companies registered in Scotland