

Please complete in typescript.

Form April 2002

## 288c CHANGE OF PARTICULARS for director

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or secretary/NOT for appointment (use Form

| or in bold black capitals. CHWP000   |                         | 288a) or resignation (use Form 288b))  |              |               |
|--|-------------------------|--|--------------|---------------|
|  | Company Number          | 5116763  |              |               |
| Company Name in full   |                         | LEASE MORE RAN   | T LIMITED    |               |
| Ob   |                         |  | Day Month    | Year          |
| Changes of particulars form  | Complete in all cases   | Date of change of particulars  | 03022        | 906           |
|  | Name *Style / Title     |  | *Honours etc |               |
|  | Forename(s)             | HAYLO LIMITED  |              |               |
|  | Surname                 |  |              |               |
|  | † Date of Birth         | Day Month Year   |              |               |
| Change of name (enter new name) Forename(s)  |                         |  |              | <del></del>   |
|  | Surname                 |  |              |               |
| Change of usual residential address †† (enter new address)   |                         | 33A HELENA ROAD  |              |               |
| · 1  |                         | RAYLEIGH   |              |               |
| address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Orde  | County / Region         | ESSEX  | Postcode     | SS6 8LN       |
| granted under the<br>provisions of section<br>723B of the  | -                       | LIVOLAND   |              |               |
| Companies Act 1985 Other change (please specify)   |                         | [  |              |               |
|  |                         | A serving director, secretary  |              | form below.   |
| <ul><li>* Voluntary details.</li><li>† Directors only.</li><li>**Delete as appropria</li></ul>   | Signed                  | MHTUPE FOR HAYLO I   | Date         | 14/02/2006    |
| You do not have to give any contact  |                         | (** elirector/ secretary / administrator / administrative receiver / receiver / receiver)  |              |               |
| 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 visible to searchers of the public record. |                         | CLOUDERS   |              |               |
|  |                         |  |              |               |
| *equit 2011  |                         | 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 |              |               |
| A01<br>COMPANIES H   | 417<br>IQUSE 18/02/2006 | for companies registered in Eng<br>Companies House, 37 Castle T  |              | or<br>EH1 2EB |

for companies registered in Scotland