

**CHANGE OF PARTICULARS for director or** 

| Please complete in typescript,<br>or in bold black capitals.  |                       | (NOT for appointment (use Form 288a) or resignation (use Form 288b))                         |                       |                    |
|---|-----------------------|--|-----------------------|--------------------|
| CHFP010   | Company Number        | 5132062  |                       |                    |
| Company Name in full  |                       | Trondheim Leasing Limited  |                       |                    |
|   |                       |  |                       |                    |
| Changes of particulars form   | Complete in all cases | Date of change of particulars  | Day Month 2 3 0 8 2   | <b>Year</b> 0 0 6  |
|   | Name * Style / Title  | Mr   | * Honours etc         |                    |
|   | Forename(s)           | Rajanbabu  |                       |                    |
|   | Surname               | Sivanithy  |                       |                    |
|   | † Date of Birth       | Day Month Year  1  |                       |                    |
| Change of name<br>enter new name)   | Forename(s)           |  |                       |                    |
|   | Surname               |  |                       |                    |
| Change of usual residential address   |                       | 68 Chartfield Avenue   |                       |                    |
| enter new address)  | Post town             |  |                       |                    |
|   | County / Region       | London   | Postcode              | SW15 6HQ           |
|   | Country               | United Kingdom   |                       |                    |
| Other Change  | (please specify)      |  |                       |                    |
|   |                       | A serving director, secretary etc must sign the form below.                                  |                       |                    |
| Voluntary details. Directors only.  | Signed                | Mund   | Date                  | 23/08/06           |
| * Delete as appropri  |                       | (**director/ secretary/ administrator/ administrative receiver/ receiver 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. |                       | Ruth Lacey, Deutsche Bank AG, Winchester House,  |                       |                    |
|   |                       | 1 Great Winchester Street, London, EC2N 2DB, United  |                       |                    |
|   |                       | Kingdom Tel  |                       |                    |
|   |                       | DX number DX exchange  |                       |                    |
| 1,00,000,000  |                       | When you have completed and Registrar of Companies at:                                       | d signed the form ple | ase send it to the |

31/08/2006 COMPANIES HOUSE

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