

Please complete in typescript,

CHANGE OF PARTICULARS for director secretary (NOT for appointment Juse Form

CHFP029		288a) or resignation (use Form 288b))		
	Com	pany Number	5148237	
Company Name in full			LLOYDS TSB LEASING (NO.8) LIMITED	
Changes of particulars	Complete in all cases		Date of change of particulars	Day Month Year 2 3 0 6 2 0 0 4
form	Name	*Style / Title	MR.	*Honours etc
		Forename(s)	PETER BERNARD	
		Surname	MILES	
		† Date of birth	Day Month Year 0 9 0 5 1 9 4 5	
Change of name (enter new name) Forename(s) Surname				
Change of usual residential address †† (enter new address)				
^{††} Tick this box if th address shown is a		Post town		
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198		County / Region		Postcode
	لــا	Country		
	85	Other change (please specify)	SEE ATTACHED	
			A serving director, secretary e	etc must sign the form below.
Voluntary details. † Directors only *Delete as appropriate.		Signed	Solte	Date 23/06/2004
			(** ** ** / secretary / ad ***Inistr** /	adiMnistrative receiver / reverver Manaver / riverive)
you if there is a query on the form. The			SHARON SLATTERY	
			25 GRESHAM STREET	
			LONDON, EC2V 7HN Tel	
vis -			DX number D2	X exchange
	A15LQ	163 	When you have completed and signed the form please send it to the Registrar of Companies at:	
COMPANIES HOUSE 02/07/04			Companies House, Crown Wa for companies registered in Eng	·

Form April 2002

A08 COMPANIES HOUSE

26/06/04

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

<u>CHANGE OF DETAILS FOR MR. PETER BERNARD MILES</u> <u>COMPANY NUMBER - 5148237</u>

Notice received that Mr. Peter Bernard Miles, a director of the company, has ceased to be a director of CGE Power. Mr. Miles was an alternate director to Mr. Frederick Michael Peter Riding.