

288c_(ef)

Change in the details of a Director or Secretary

Company Name: QUATTRO LEASE MANAGEMENT LIMITED

Company Number: 05311340

Received for filing in Electronic Format on the: 13/04/2006



Personal Details Prior to Change

Position: Date of Birth: 16/04/1965

Original Name: MR PETER GORDON THOMPSON

New Details

Date of Change: 20/04/2006

New Address: 8 WAGTAIL WALK

LANGLEY PARK BECKENHAM

KENT

UNITED KINGDOM BR3 3XG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/04/2006 Authenticated: Yes (E/W)