



AMENDING BR3- CAPITAL NOT DECREASED,
PREVIOUSLY INCORRECTLY ADVISED
AUTHORISED RATHER THAN ISSUED.

BR3

**Return by an overseas company subject to branch
registration, for alteration of company particulars**

CHFP010

This form should be completed in
black

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC025787

Corporate name

LASER LEASING LIMITED

(See note 1 on Page 3)

Branch name

Particulars of change

1 Change of name

Note If the company has changed its
corporate name in its country of origin,
give details here together with the date
the change was registered or otherwise
made

Date of change

Old corporate

New corporate

Day Month Year

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2 Change in legal form

(Give details of change)

Note If the company has changed its
legal form either by its own decision or by
a change in its parent law, give details
here

Date of change

Day Month Year

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3 Change to accounting



LJ2H72A6

LD2

15/08/2008

231

COMPANIES HOUSE

LD2

04/08/2008

270

COMPANIES HOUSE

Period for which the company is required to prepare accounts by parent
law, in substitution for a period previously notified, has been changed to

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for
the above period _____

Company Particulars

NOTE The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar

4 Principal address

On * the company changed its principal address in its parent state to

(give new principal place of business)

* Insert date of change

5. Objects

On * the company changed its objects to those
+ described below / attached

(state new objects)

+ delete as applicable

6 Capital

On * 23/2/2005 the company increased / decreased its
issued share capital from 20,000
to 10,001

(state new issued share capital (incl currency))

£ 10,001

7 Governing law

List any changes in the law under which the company was incorporated (e.g. a new Act) include the date of the change)

Date _____

When completed, this form should be signed overleaf and returned to -

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**

Name _____

Address _____

Tel _____

This return is delivered in respect of all branches listed below, registered at * Cardiff / Edinburgh.

* Delete as applicable

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed

[Signature]

~~(* Director / Secretary / Permanent representative)~~

Date

01/08/08

[illegible]

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.