

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised July 1998

19/12/00

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029	'	
	Company Number	58013
Con	npany Name in full	ROYAL BANK LEASING LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars O 4 1 2 2 O O O
	Name *Style / Title	*Honours etc
	Forename(s)	PETER RICHARD
	Surname	ALLEN
Change of name (enter new name)	† Date of Birth	Day Month Year 0 5 0 8 1 9 4 3
	Forename(s)	
	Surname	
Change of usual residential address (enter new address)		·
	Post town	
	County / Region	Postcode
	Country	
Other change	(please specify)	Change of occupation - Finance director
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	Date 4-12. 2000. (** director/ secretary / administrative resolver / receiver manager / receiver)
Please give the nar telephone number a DX number and I the person Compar contact if there is a	and, if available, Exchange of nies House should	MS HE BRONLEY 3 PRINCESS WAY, REDHILL, SURREY, RHI INP Tel 01737 776049
SCT SEXASWKW 0364		DX number Dx 49100 DX exchange REDHILL 2 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 for companies registered in England and Wales or

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh