



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number

1004792

Company Name in full

LLOYDS TSB LEASING LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 | 5 | 1 | 1 | 2 | 0 | 0 | 1

Name

*Style / Title

MR.

*Honours etc

Forename(s)

ALLAN ROBERT

Surname

FOAD

† Date of birth

Day Month Year

2 | 6 | 0 | 4 | 1 | 9 | 4 | 9

Change of name (enter new name) Forename(s)

N/A

Surname

Change of usual residential address
(enter new address)

N/A

Post town

County / Region

Postcode

Country

Other change

(please specify)

SEE ATTACHED SHEET

A serving director, secretary etc must sign the form below.

Signed

Date

05/11/2001

* Voluntary details.

† Directors only

**Delete as appropriate.

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.

MS. S.N. O'CONNOR,

SECRETARY'S DEPARTMENT, 71 LOMBARD STREET,

LONDON EC3P 3BS

Tel 020 7356 1034

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

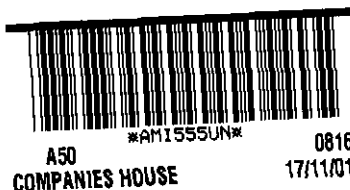
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A50
COMPANIES HOUSE

0816
17/11/01

Form revised July 1998

CHANGE OF DETAILS FOR COMPANY NUMBER – 1004792

Notice received that Mr. Allan Robert Foad, an alternate director (to Mr. P.B. Miles) of the company, has ceased to be an alternate (to Mr. P.B. Miles) of Airlease International Management Limited.

05/11/2001

SG