

Please complete in typescript, or in bold black capitals.

Form revised July 1998

CHEP029

288c

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

	2004) 01 1001g114(1011 (400 1 01111 2002))
mpany Number	1004792
ny Name in full	LLOYDS TSB LEASING LIMITED
omplete in all cases	Day Month Year Date of change of particulars 0 5 1 1 2 0 0 1
e *Style / Title	MR. *Honours etc
Forename(s)	PETER BERNARD
Surname	MILES
t Date of hirth	Day Month Year
w name) Forename(s)	
Surname	
ential address	N/A
Post town	
County / Region	Postcode
Country	
(please specify)	SEE ATTACHED SHEET
	A serving director, secretary etc must sign the form below.
Signed	900 lu Date 05/11/2001
	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
ddress, ^f available,	MS. S.N. O'CONNOR, 71 LOMBARD STREET
nge of	LONDON EC3P 3BS
ery.	Tel 020 7356 1034
	DX number DX exchange
AMI3F5UV 0878 17/11/01	hen you have completed and signed the form please send it to the gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or
	mplete in all cases e *Style / Title Forename(s) Surname † Date of birth w name) Forename(s) Surname ential address Post town County / Region Country (please specify) Signed

for companies registered in Scotland

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

DX 235 Edinburgh

<u>CHANGE OF DETAILS FOR MR. PETER BERNARD MILES COMPANY NUMBER – 1004792</u>

Notice received that Mr. Miles, a director of the company, has ceased to be a director of Airlease International Management Limited.