



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

1107543

Company Name in full

LLOYDSLEASING (NORTH SEA TRANSPORT) LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	3	0	6	2	0	0	4

Name

\*Style / Title

MR.

\*Honours etc

Forename(s)

PETER BERNARD

Surname

MILES

† Date of birth

Day		Month		Year			
0	9	0	5	1	9	4	5

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

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☐

Post town

County / Region

Country

Postcode

Other change  
(please specify)

SEE ATTACHED

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

Signed

Date 23/06/2004

(\*\* ~~Director~~ / secretary / ~~Administrator~~ / ~~Administrative receiver~~ / ~~Receiver~~ / ~~Manager~~ / ~~Receiver~~ )

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

SHARON SLATTERY

25 GRESHAM STREET

LONDON, EC2V 7HN

Tel

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

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A08  
COMPANIES HOUSE

0158  
26/06/04

Form 1

**CHANGE OF DETAILS FOR MR. PETER BERNARD MILES**  
**COMPANY NUMBER – 1107543**

Notice received that Mr. Peter Bernard Miles, a director of the company, has ceased to be a director of CGE Power. Mr. Miles was an alternate director to Mr. Frederick Michael Peter Riding.