



SECRETARIAT

Please complete in typescript,
or in bold black capitals

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 LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED



* F288CD40 *

Day Month Year

19 09 97

Date of change of particulars

Changes of particulars form

Complete in all cases

Name *Style / Title

MRS.

*Honours etc

Forename(s)

NICOLA SUZANNE

Surname

BLACK

Day Month Year

† Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

'SPRINGFIELD', 24 DROVERS WAY

Post town

BISHOPS STORTFORD

County / Region

HERTS

Postcode

CM23 4GF

Country

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Nicola Black

Date

7 OCT 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS

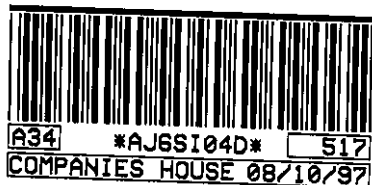
Tel 0171 356 1910

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, CF4 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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COMPANIES HOUSE 08/10/97