

COMPANIES HOUSE 18/09/96

Form revised March 1995

Please complete in typescript, or in bold black capitals

288c

Change of particulars for director or secretary

of in boid black capitals		
	Company Number	1107543
Company Name in full		LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED
* F288CD40 *		Day Month Year Date of change of particulars 13 09 96
Changes of	Complete in all cases	13 09 90
particulars form	Name *Style / Title	MR. *Honours etc CBE
	Forename(s)	ALAN EDWARD
	Surname	MOORE
	† Date of Birth	DayMonthYear050636
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual residential address (enter new address)		
	Post town	
	County / Region	Postcode
	Country	
Other change	(please specify)	See Attached sheet
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed) Date 17 SEP 1998
Please give the na	ame, address,	(by a serving director/ secretary / administrater / administrative receiver / receiver manager / receiver)
telephone number and, if available, a DX number and exchange of the person Companies House should contact if there is any query.		P.A. STAFFORD
		Secretary's Department 71 Lombard Street
		LONDON EC3P 3BS Tel 0171 356 1036
A39 *A8T71P2A* 547		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

Change of details for A.E. MOORE

Notice received that Mr. A.E. Moore, a director of the company, has been appointed a director of Overseas Bankers Club (Premises) Limited.