



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

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	4	0	1	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

Other change
(please specify)

Postcode

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

Signed

Date 14/01/2004

(** ~~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



A51
COMPANIES HOUSE

0282
16/01/04

Form April 2002

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

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

Notice received that Mr. Peter Bernard Miles, a director of the company, has been appointed a director of CGE Power Limited. Mr. Miles will be an alternate director to Mr. F.M.P. Riding.