

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

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(use Form 288a) or resignation (use Form 288b)) 1856355 **Company Number** LLOYDS LEASING DEVELOPMENTS LIMITED Company Name in full Day Month Year Date of change of particulars 0 10 10 13 Complete in all cases Changes of particulars Name *Style / Title MR. *Honours etc form ROGER STEUART Forename(s) Surname Day Month Year † Date of Birth 2 19 Change of name Forename(s) (enter new name) Surname Change of usual residential address 9 KINGFISHER HOUSE, NO.6 MELBURY ROAD (enter new address) Post town LONDON W14 8LN Postcode County / Region **ENGLAND** Country (please specify) Other change A serving director, secretary etc must sign the form below * Voluntary details. Signed Date † Directors only.
**Delete as appropriate. tor / secretary / administrator / administrative Please give the name, address, MS SHARON O'CONNOR, 25 GRESHAM STREET, LONDON, EC2V 7HN telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. Tel 020 7356 1034 DX exchange `X number hen you have completed and signed the form please send it to the egistrar of Companies at:

> ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales

or companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

04/04/03