



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

1856355

Company Name in full

LLOYDS LEASING DEVELOPMENTS 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~~)

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



A08
COMPANIES HOUSE
01 May 2002

0157
26/06/04

CHANGE OF DETAILS FOR MR. PETER BERNARD MILES
COMPANY NUMBER – 1856355

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.