

Please complete in typescript, or in bold black capitals.

A24 COMPANIES HOUSE

18/09/01

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

HFP029		, –	•	
Co	mpany Number	1856355		
Company Name in full		LLOYDS LEASING DEVELOPMENTS LIMITED		
	_		Day Month	Year
Changes of o	Complete in all cases	Date of change of particulars	1 4 0 9 2	
orm _{Nam}	ne *Style / Title	MR.	*Honours etc	
	Forename(s)	PETER BERNARD		
	Surname	MILES		
		Day Month Year		
	† Date of birth	0 9 0 5 1 9 4 5		
Change of name (enter new name) Forename(s)		N/A		
	Surname			
Change of usual residential address (enter new address)		N/A		
	Post town			
	County / Region		Postcode	
	Country			
Other change	(please specify)	SEE ATTACHED SHEET		······································
		A serving director, secretary	etc must sign the	orm below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Solum	Date	14/09/2001
		(** director / secretary / administrator / admin	nistrative receiver / receiver n	nanager / 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.		MS. S.N. O'CONNOR,		
		SECRETARY'S DEPARTMENT, 71 LOMBARD STREET,		
		LONDON EC3P 3BS	Tel 020 7356 1034	
		DX number	DX exchange	
		When you have completed an Registrar of Companies at: Companies House, Crown V		

for companies registered in England and Wales

CHANGE OF DETAILS - COMPANY NUMBER - 1856355

Notice received that Mr. Peter Bernard Miles, a director of the company, has been appointed a director of Genesis Airfinance Limited.