



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4839433

Company Name in full

LLOYDS PROPERTY INVESTMENT COMPANY NO. 5 LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	9	0
6	2	0
0	5	

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)

Post town

County / Region

Country

Postcode

Other Change

(please specify)

SEE ATTACHED

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

Signed

Date

29 JUN 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(*director/ secretary/ administrator/ administrative receiver/ receiver manager/ 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.

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

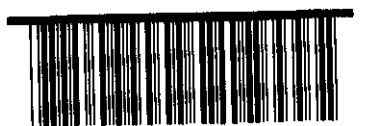
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



ED1
COMPANIES HOUSE
A47
COMPANIES HOUSE

EUN4G6M8
0045
02/07/05

AB3ND6MG
0534
02/07/05

CHANGE OF DETAILS FOR MR. PETER BERNARD MILES
COMPANY NUMBER - 4839433

Notice received that Mr. P.B. Miles, a director of the company, has ceased to be a director of Finance & Leasing Association (company limited by guarantee).