



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

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			
0	1	0	6	2	0	0	4

Name

*Style / Title

MR.

*Honours etc

Forename(s)

ALLAN ROBERT

Surname

FOAD

† Date of birth

Day		Month		Year			
2	6	0	4	1	9	4	9

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)

SEE ATTACHED

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

Signed

Date 02/06/2004

(** ~~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



A21 *ADC81UNQ* 0187
COMPANIES HOUSE 03/06/04

Form April 2002

CHANGE OF DETAILS FOR MR. ALLAN ROBERT FOAD
COMPANY NUMBER – 4839433

Notice received that Mr. Allan Robert Foad, a director of the company, has ceased to be a director of Motability Finance Limited.