

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288h))

or LP - 4 Edinburgh 2

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	Company Number		00637777	· · · · · · · · · · · · · · · · · · ·			
Company Name in full			STONELEIGH FINANCE (CONTROL) LIMITED				
Changes of	Complete in a	all cases	Day Month Year Date of change of particulars 0 , 2 0 , 5 2 , 0 , 0 , 6				
particulars			Date of change of particulars	\ <u> </u>			
form	Name *	Style / Title	MR	*Honours etc			
	Fo	orename(s)	DAVID JACK				
		Surname	LEONARD				
		'	Day Month Year				
† Date of Birth			1 6 0 3 1 9 6 0				
Change of name (enter new name) Forename(s)						· ·	
		Surname					
Change of usual residential address †† (enter new address)			FLAT 10 10 ABBEY ORCHARD STREET				
			TEAT TO TO ABBET ONCHAND STREET				
†† Tick this box if the	•	Post town	LONDON				
address shown is a service address for the beneficiary of a	Cour	nty / Region			Postcode	SW1P 2	2JP
Confidentiality Order granted under the provisions of section 723B of the	1	Country					
Companies Act 1985		her change ase specify)					
	(h. rado de daily)		A serving director, secretary	etc mus	st sign the	form bei	low.
* Voluntary details. † Directors only. **Delete as appropriate	0	Signed	Ym	<u> </u>	Date	12.6	06
Delete as appropriate.			(director / secretary / administrator / administrative receiver / receiver manager / receiver)				
You do not have to give any contact information in the box opposite but if you			LIZ EDDINGTON				
do, it will help Companies House to contact you if there is a query on the form. The							
contact information that you give will be visible to searchers of the public record			Tel 020 7901 4116				
visible to searchers of the public record			DX number DX exchange				
FRIDAY			When you have completed and signed the form please send it to the Registrar of Companies at:				
A04	'APWHDGBG* 16/06/2006 PANIES HOUSE	415	Companies House, Crown Way for companies registered in Eng	gland an	d Wales	or	33050 Cardiff
Form 10/03	2		Companies House, 37 Castle T for companies registered in Sco		Edinburgh,		3 (235 Edinburgh