

Please complete in typescript, or in bold black capitals

A33 COMPANIES HOUSE

23/11/04

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

| CHFP029 | rapitalo. | 288a) or resignation (use Form 288b)) |
|---|-------------------------------|--|
| | Company Number | 704780 |
| Company Name in full | | BLACK HORSE PERSONAL FINANCE LIMITED |
| | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 1 7 1 1 2 0 0 4 |
| | Name *Style / Title | MR. *Honours etc |
| | Forename(s) | DAVID KEITH |
| | Surname | POTTS |
| | | Day Month Year |
| | † Date of birth | 1 1 1 0 5 1 9 5 1 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual (| residential 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 | Postcode |
| | Country | |
| | Other change (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| Voluntary details. Directors only *Delete as appropriate. | Signed | Date Milzer |
| | | (** XireXir / secretary / adXinistrXor / adrXinistratXir receXer / reXiver XanaXir / riXeiXi) |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The | | DAVID JARVIS |
| | | 25 GRESHAM STREET |
| contact informatio | n that you give will be | LONDON EC2V 7HN Tel |
| ero searcher | s of the public record | DX number DX exchange |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

CHANGE OF DETAILS FOR MR. DAVID KEITH POTTS COMPANY NUMBER - 704780

Notice received that Mr. D.K. Potts, a director of the company, has been appointed a director of Cars Trustee (UK) No. 4 Limited, Cardiff Automobile Receivables Securitisation (UK) No. 4 PLC and Securitisation Holdings (UK) No. 4 Limited.