

Please complete in typescript, or in bold black capitals.

CHFP029

A01

COMPANIES HOUSE

Form revised July 1998

0607

288c

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

Company Number	2104258
Company Name in full	ABBEY LIFE EXECUTIVE MORTGAGES LIMITED
	Day Month Year
Changes of Complete in all cases particulars	Date of change of particulars 0 8 0 1 2 0 0 2
form Name *Style / Title	MR. *Honours etc
Forename(s)	JOHN LEWIS
Surname	DAVIES
	Day Month Year
† Date of birth	2 6 0 1 1 9 4 9
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 form below.
Voluntary details. † Directors only *Delete as appropriate.	900 loca 14/01/02
Diagram of the manuscript of the	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	MS. S.N. O'CONNOR
a DX number and Exchange of the person Companies House should	SECRETARY'S DEPARTMENT, 71 LOMBARD STREET,
contact if there is any query.	LONDON EC3P 3BS Tel 020 7356 1034
	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

for companies registered in Scotland

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

DX 235 Edinburgh

CHANGE OF DETAILS FOR MR. JOHN LEWIS DAVIES COMPANY NUMBER - 2104258

Notice received that Mr. J.L. Davies, a director of the company, has ceased to be a director of Finance & Leasing Association.