

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

2184859

Company Name in full

FIRST DEBENTURE FINANCE PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	0	0
0	8	2
		0
		0
		1

Name * Style / Title

* Honours etc

Forename(s)

Nigel James

Surname

Lanning

† Date of Birth

Day	Month	Year
3	0	0
0	6	1
		9
		5
		1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Meliden, Loudhams Wood Lane

Chalfont St Giles

Postcode HP8 4AP

Buckinghamshire

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

(**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.

Dresdner RCM Global Investors (UK) Ltd, Secretariat,

10 Fenchurch Street, London, EC3M 3LB

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