

Please complete in typescript, or in bold black capitals.

CHFP029

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

Company Number		2468722			
Company Name in full		LLOYDS INVESTMENT BONDS LIMITED			
	L			Doy Mont	h Voor
_	_	Date of the	£	Day Mont	
Changes of ∞ particulars	mplete în ali cases	Date of change o	r particulars	1 4 0 9	0 2 1 0 1 0 1 1
orm _{Name}	*Style / Title	MR.		*Honours etc	
	Forename(s)	ALLAN ROBERT			
	Surname	FOAD			
		Day Month Year			
	† Date of birth	2 6 0 4	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			Post	code
	Country				
Other change	(please specify)	SEE ATTACHE	D SHEET		
		A serving direc	ctor, secretary	etc must sign	n the form below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	900	lon	_ D	ate 14/09/2001
		(** 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.		MS. S.N. O'CONNOR, 71 LOMBARD STREET			
		LONDON EC3P 3BS			
		Tel 020 7356 1034			
A6PU246B 0757		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			

18/09/01

A19 COMPANIES HOUSE

CHANGE OF DETAILS - COMPANY NUMBER - 2468722

Notice received that Mr. Allan Robert Foad, a director of the company, has been appointed a director (alternate to Mr. P.B. Miles) of Genesis Airfinance Limited.