

Please complete in typescript,

**CHANGE OF PARTICULARS for director** crotary (NOT for appointment (use Form

or in bold black ca CHFP029	apıtaıs.	288a) or resigna	ation (use Form 288b))
Company Number Company Name in full		2468722	
		LLOYDS INVESTMENT BONDS LIMITED	
			Day Marth Voor
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month Year 0   1 0   6   2   0   0   4
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)		
	Surname		
Change of usual residential address †† (enter new address)			
Tick this box if the	Post town		
address shown is a service address for he beneficiary of a	County / Region		Postcode
Confidentiality Order granted under the	Country		
provisions of section 723B of the Companies Act 1985	Otto an alcana	SEE ATTACHED	
	(piddoc opcony	A serving director, secretary etc must sign the form below.	
Voluntary details. † Directors only *Delete as appropriate.	Signed	Soften	Date 02/06/2004
		(** MrecKr / secretary / adMnistKon / administrative receiver / reverver Kanackr / reverver)	
You do not have to give any contact information in the box opposite but if you		SHARON SLATTERY	
do, it will help Companies House to contact you if there is a query on the form. The		25 GRESHAM STREET	
contact information that you give will be		LONDON, EC2V 7HN Tel	
visible to searchers of the public record		DX number D	)X 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	

Form April 2002

COMPANIES HOUSE

0197

03/06/04

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

## <u>CHANGE OF DETAILS FOR MR. ALLAN ROBERT FOAD</u> <u>COMPANY NUMBER – 2468722</u>

Notice received that Mr. Allan Robert Foad, a director of the company, has ceased to be a director of Motability Finance Limited.