

Please complete in typescript, or in bold black capitals.

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

CHFP029			288a) or resigna	ation (use F	orm 288b))
	Company Number		2468722		
Company Name in full			LLOYDS INVESTMENT BONDS LIMITED		
Changes of particulars	Complete in all cases		Date of change of particulars	Day Month 2   3   0   6	Year 2   0   0   4
form	Name	*Style / Title	MR.	*Honours etc	
	Forename(s) Surname		PETER BERNARD	<u></u>	
			MILES		
			Day Month Year		
•		† Date of birth	0 9 0 5 1 9 4 5		
hange of name (enter new name) Forename(s)					·
		Surname			
Change of usual residential address tt					
†Tick this box if the		Post town			
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		County / Region		Postcod	е
	ш	Country			
		Other change	SEE ATTACHED	<del></del>	
-		(picado opcony)	A serving director, secretary e	tc must sign the	form below.
Voluntary details. Directors only Delete as appropriate.		Signed	Solder	Date	23/06/2004
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			(** XrecXr / secretary / adiXnistrXxr / adiXnistrative receiver / reXiver XanajXr / riXeixX )		
			SHARON SLATTERY		
			25 GRESHAM STREET		
contact information in the contact information in the contact information in the contact in the	n that yo	ou give will be	LONDON, EC2V 7HN Tel		
usidie to seatchers	or trie p	abile record	DX number DX exchange		
			When you have completed and signed the form please send it to the Registrar of Companies at:		

COMPANIES HOUSE

0162 26/06/04 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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. PETER BERNARD MILES COMPANY NUMBER – 2468722

Notice received that Mr. Peter Bernard Miles, a director of the company, has ceased to be a director of CGE Power. Mr. Miles was an alternate director to Mr. Frederick Michael Peter Riding.