THE SECRETARIAT



288

Change of director or secretary or change of particulars.

	Company number Company name	CN 2468722 LLOYDS INVESTMENT BONDS LIMITED
Appointment	,	Day Month Year
(Turn to	Date of appointment	DA
next page for resign-	Appointment of director	CD
ation and change of	Appointment of secretary	CS \
parti- culars)	Name *Style/Title	
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD
	Post town	
	County/Region	
	Postcode	
	Date of birth+	
	Business occupation+	
	Other directorships	
		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date
*Voluntary +Directors	y details	serving director etc must also sign the form on page

(This includes any form of ceasing to hold office eq death or removal from

office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation. please state reason (eg death)

Change of particulars Date of change of particulars Change of particulars, as director

Change of particulars, as secretary

Forenames | Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

AD

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

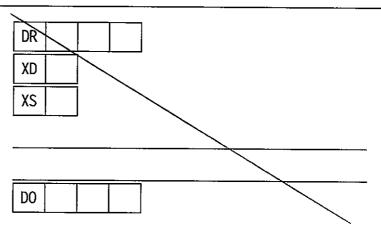
(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered

in Scotland

To whom should Companies House direct any enquiries about the information on this form?

Company 2468722



DC	01	06	95
ZD	χ		
ZS			
DAVI	D HE	NRY	ARNOLD
HARR	ISON		
DO	31	05	42

DO	31	05	42	
NN				

	
	Country
Sec	attached sheet

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

1

Signed _	ving direct	her Da	ate 02 JUN	199 5
(by a sel	ving direct	o r/secreta	ry/a dminist	rator /
administ	ra tive recei	ver/receiv	2r)	
(delete a	as appropria	te)		

M.R. HATCHER Secretary's Department 71 Lombard Street LONDON EC3P 3BS

Tel: 0171 356 2108

Change of details for MR. D.H.A. ${\sf HARRISON}$

Notice r company, Limited	eceived that Mr. D.H.A. Harrison, a director of the has been appointed a director of Motability Finance	