

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 | |
| | _ | |
| | | Day Month Year |
| Changes of complete in all cases particulars | Date of change of particulars | 1 4 0 7 2 0 0 0 |
| form Name *Style / Title | MR | *Honours etc |
| Forename(s) | PETER BERNARD | |
| Surname | MILES | |
| | Day Month Year | |
| † Date of birth | 0 9 0 5 1 9 4 5 | |
| Change of name (enter new name) Forename(s) | | |
| Surname | | |
| Change of usual residential address (enter new address) | | |
| Post town | | |
| County / Region | | Postcode |
| Country | | |
| Other change (please specify) | SEE ATTACHED | |
| A serving director, secretary etc must sign the form below. | | etc must sign the form below. |
| Voluntary details. † Directors only **Delete as appropriate. | Nubablace | Date 14TH JULY, 2000 |
| | (** director / secretary / administrator / administrator / | strative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, | MRS. N.S. BLACK, MANAGER, SECRETARY'S DEPARTMENT, | |
| a DX number and Exchange of the person Companies House should 71 LOMBARD STREET, | | OON, EC3P 3BS |
| contact if there is any query. | Tel 020 7356 1910 | |
| | DX number DX exchange | |
| #A?PU2S36* 0190 | 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 | |

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

for companies registered in Scotland

DX 235 Edinburgh

19/07/00

COMPANIES HOUSE

CHANGE OF DETAILS FOR PETER BERNARD MILES COMPANY NUMBER - 2468722

Notice received that Mr. P.B. Miles, a director of the company, has been appointed a director of Finance & Leasing Association (Company Limited by Guarantee).