



288c

Please complete in typescript,
or in bold black capitals

Change of particulars for director or secretary

Company Number 2521664

Company Name in full LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED



* F288CD40 *

Date of change of particulars
Day 13 Month 09 Year 96

Changes of particulars form

Complete in all cases

Name *Style / Title MR. *Honours etc CBE
Forename(s) ALAN EDWARD
Surname MOORE

† Date of Birth
Day 05 Month 06 Year 36

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 sheet

* Voluntary details.

† Directors only.

Signed

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

Date 17 SEP 1996

(by a serving 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.

P.A. STAFFORD

Secretary's Department 71 Lombard Street

LONDON EC3P 3BS Tel 0171 356 1036

DX number DX exchange



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COMPANIES HOUSE 18/09/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Change of details for A.E. MOORE

Notice received that Mr. A.E. Moore, a director of the company, has been appointed a director of Overseas Bankers Club (Premises) Limited.