



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2521664

Company Name in full LLOYDS TSB MARITIME LEASING LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	5	1	1	2	0
0	1	0	0	1	

Name

*Style / Title

MR.

*Honours etc

Forename(s)

PETER BERNARD

Surname

MILES

† Date of birth

Day		Month		Year	
0	9	0	5	1	9
4	5				

Change of name (enter new name) Forename(s)

N/A

Surname

Change of usual residential address
(enter new address)

N/A

Post town

County / Region

Postcode

Country

Other change

(please specify)

SEE ATTACHED SHEET

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

Signed

[Signature]

Date

05/11/2001

* Voluntary details.

† Directors only

**Delete as appropriate.

(** 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.

MS. S.N. O'CONNOR, 71 LOMBARD STREET

LONDON EC3P 3BS

Tel 020 7356 1034

DX number

DX exchange

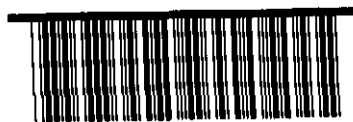
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A50
COMPANIES HOUSE

0871
17/11/01

CHANGE OF DETAILS FOR MR. PETER BERNARD MILES
COMPANY NUMBER – 2521664

Notice received that Mr. Miles, a director of the company, has ceased to be a director of Airlease International Management Limited.

5/11/2001