

Please complete in typescript, or in bold black capitals.

CHFP029

288c

DX 33050 Cardiff

DX 235 Edinburgh

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

J 520			
Company Number		2521664	
Company Name in full		LLOYDS TSB MARITIME LEASING LIMITED	
Changes of ∞	mplete in all cases	Date of change of particulars	Day Month Year 0 8 0 1 2 0 0 2
particulars			1
form Name	*Style / Title	MR.	*Honours etc
	Forename(s)	FREDERICK MICHAEL PETER	
Surname		RIDING	
		Day Month Year	
† Date of birth		1 1 0 9 1 9 4 3	
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.	
* Voluntary details. † Directors only **Delete as appropriate.	Signed	900 lun	Date
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.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		MS. S.N. O'CONNOR, 71 LOMBARD STREET	
		LONDON EC3P 3BS Tel 020 7356 1034	
		DX number DX exchange	
		<u> </u>	
		When you have completed and signed the form please send it to the Registrar of Companies at:	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0419

17/01/02

COMPANIES HOUSE

Form revised July 1998

CHANGE OF DETAILS FOR MR. FREDERICK MICHAEL PETER RIDING COMPANY NUMBER 2521664

Notice received that Mr. F.M.P. Riding, a director of the company, has been appointed a director of SOS Children's Villages UK.

08/01/2002