



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

3841864

Company Name in full

Leek Finance Number Four Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 2 | 0 | 4 | 2 | 0 |

Name *Style / Title

MR

*Honours etc

Forename(s)

BRYAN DONALD

Surname

NEEDHAM

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 7 | 0 | 3 | 1 | 9 |

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

RIVERSIDE COTTAGE, ZEPHON COMMON, CROOKHAM VILLAGE

Post town

FLEET

County / Region

HAMPSHIRE

Postcode

GU51 5SX

Country

ENGLAND

Other change

(please specify)

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

Signed

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Date

22/4/02

* 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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London

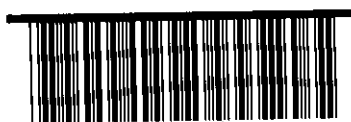
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

LD6
COMPANIES HOUSE

L9J83A75

0296
23/04/02