



SECRETARIAT

288c

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

4053677

Company Name in full

LLOYDS TSB MARITIME LEASING (NO.1) LIMITED

Date of change of particulars

Day		Month		Year	
0	5	0	6	2	0
				0	2

Complete in all cases

**Changes of
particulars
form**

Name *Style / Title

MR.

*Honours etc

Forename(s)

ROGER STEUART

Surname

KING

† Date of Birth

Day		Month		Year	
2	9	0	6	1	9
				4	8

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

27 SOMERSET SQUARE

Post town

LONDON

County / Region

Postcode

W14 8EE

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

17/6/02

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

A46
COMPANIES HOUSE0507
19/06/02

Form revised July 1998