

Please complete in typescript, or in bold black capitals.
CHEP029

288c

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

OIII I UZS		
	Company Number	4053677
Company Name in full		LLOYDS TSB MARITIME LEASING (NO.1) LIMITED
Changes o		Day Month Year Date of change of particulars 0 8 0 1 2 0 0 2
form	Name *Style / Title	MR. *Honours etc
	Forename(s)	FREDERICK MICHAEL PETER
	Surname	RIDING
	† Date of birth	Day Month Year 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 lune 14/3/12
Please give the n	ame, address.	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
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

Form revised July 1998

COMPANIES HOUSE

17/01/02

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 330

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

CHANGE OF DETAILS FOR MR. FREDERICK MICHAEL PETER RIDING COMPANY NUMBER 4053677

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