

Please complete in typescript, or in bold black capitals. CHFP001

## 288c

## **CHANGE OF PARTICULARS for**

directoror secretary (NOT for appointment (use

|  |                               | Form 288a) or resign   | ation (l   | use For      | m 288b))    |  |
|--|-------------------------------|--|--|--------------|-------------|--|
|  | Company Number                | 04258547   |  |              |             |  |
| Company Name in full   |                               | BAKER LEASING LIMITED  |  |              |             |  |
|  |                               |  |  |              |             |  |
|  |                               |  | Day N  | /lonth       | Year        |  |
| Changes of particulars   | Complete in all cases         | Date of change of particulars  | 0_9_   | 0 1 7 21     | 01 01 2     |  |
| form   | Name *Style / Title           | 3  | *Honour  | s etc        |             |  |
|  | Forename(s                    | CHARLES ALEXANDER  |  |              |             |  |
|  | Surname                       | BAKER  |  |              |             |  |
|  |                               | Day Month Year   |  |              |             |  |
|  | †Date of Birth                | 0 6 0 3 1 9 7 3  | ]  |              |             |  |
| Change of nam  | e(enter new name) Forename(s  |  |  |              |             |  |
|  | Surname                       | )  |  |              |             |  |
| Change of usu  | ıal residential address<br>s) | 2 GOVERNORS CLOSE  | 2 GOVERNORS CLOSE  |              |             |  |
|  | Post town                     | AMERSHAM   |  |              |             |  |
|  | County / Region               | n BUCKS  |  | Postcode     | HP6 6UP     |  |
|  | Country                       | /  |  |              |             |  |
| Other change (please specify)                                      |                               |  |  |              |             |  |
|  |                               | A serving director, secretary  | y etc must   | t sign the f | form below. |  |
| * Voluntary details. † Directors only.                             | Signed                        |  |  | Date         | 15/07/02    |  |
| **Delete as appropria  | ite.                          | (**director / secretary / administrator / admir  | (**director / secretary / administrator / administrative receiver / receiver manager / receiver) |              |             |  |
| Please give the name, address, telephone number and, if available, |                               | SEYMOUR TAYLOR - 57 L  | SEYMOUR TAYLOR - 57 LONDON ROAD  |              |             |  |
| a DX number and Exchange of the                                    |                               | HIGH WYCOMBE   |  |              |             |  |
| person Companies House should contact if there is any query        |                               | BUCKS HP11 1BS Tel 01494 523254  |  |              |             |  |
| #A1KDMCLR* 0800  |                               |  | 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 |  |              |             |  |
| COMPANIE   |                               | for companies registered in E  |  |              | or          |  |

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised July 1998

18/07/02

DX 235 Edinburgh