

Please complete in typescript, or in hold black capitals

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))				
	<b>Company Number</b>		5017273			
Company Name in full		LLOYDS TSB MARITIME LEASING (NO. 12) LIMITED				
Changes of particulars	Complete in all cases		Date of change of particulars	Day 0   1	Month Ye	ar   0   4
form	Name	*Style / Title	MR.	]*Honou	rs etc	
	Forename(s)		ALLAN ROBERT			
		Surname	FOAD			
			Day Month Year			
		† Date of birth	2 6 0 4 1 9 4 9	j		
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address tt						
††Tick this box if the	e	Post town				
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985		County / Region			Postcode	
		Country				
		Other change	SEE ATTACHED			
·		(pidado opodily)	A serving director, secretary	etc must	sign the form	below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Sholles		Date 02/06/	2004
			(** XrecXr / secretary / adXnistrXr	/ adr <b>X</b> nistrat	KreceKer / reKiver	<b>X</b> ana <b>X</b> r / r <b>X</b> ei <b>X</b> )
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The			SHARON SLATTERY			
			25 GRESHAM STREET			
contact informati	ion that y	ou give will be	LONDON, EC2V 7HN T	el		
ACB **APQBLH2J** 0643			DX number DX exchange			
			When you have completed and Registrar of Companies at: Companies House, Crown W for companies registered in En	ay, Card	liff, CF14 3UZ	send it to the  DX 33050 Cardiff
COMPANIES HO A41 COMPANIES HO Form April 2002		18/06/04 01/04 03/06/04	Companies House, 37 Castle for companies registered in Sc	Terrace		H1 2EB DX 235 Edinburgh

## CHANGE OF DETAILS FOR MR. ALLAN ROBERT FOAD COMPANY NUMBER - 5017273

Notice received that Mr. Allan Robert Foad, a director of the company, has ceased to be a director of Motability Finance Limited.