

288c (ef)

Change in the details of a Director or Secretary



Company Name: LEEK FINANCE HOLDINGS NUMBER TWENTY ONE

LIMITED

Company Number: 06386343

Received for filing in Electronic Format on the: 20/10/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth:

Original Name: CAPITA TRUST CORPORATE LIMITED

New Details

Date of Change: **01/10/2008**

New Address: THE REGISTRY, 34 BECKENHAM ROAD

BECKENHAM

KENT

UNITED KINGDOM

BR3 4TU

Authorisation

Authoriser Designation: secretary Date Authorised: 20/10/2008 Authenticated: Yes (E/W)