

BLUEPRINT

OneWorld

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.

CHFP010

Company Number

1672832

Company Name in full

The Eastern Leasing Company Limited

Changes of particulars form

Complete in all cases

Date of change of particulars 1 0 0 3 2 0 0 8

Name * Style / Title

* Honours etc

Forename(s)

Nicholas Ian

Surname

Cooper

† Date of Birth

2 4 0 5 1 9 6 4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

3rd Floor, 26 Red Lion Square

Post town

London

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

Postcode WC1R 4HQ

X

Country

United Kingdom

Other Change (please specify)

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

10/03/2008

* Voluntary details † Directors only ** Delete as appropriate

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

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 contact information that you give will be visible to searchers of the public record

3rd Floor, 26 Red Lion Square, London, WC1R 4HQ,

United Kingdom

Tel

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

MONDAY



LD3 10/03/2008 291

COMPANIES HOUSE