

Please complete in typescript, or in bold black capitals.

Form April 2002

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))		
	Company Number	14259		
Co	ompany Name in full	HSBC Bank plc		
			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	2 2 1 1	2 0 0 4
	Name *Style / Title	Sir	*Honours etc	
	Forename(s)	John Reginald Hartnell		
	Surname	Bond		
	† Date of Birth	Day Month Year 2 4 0 7 1 9 4 1		
Change of name (enter new name) Forename(s)			
	Surname			
Change of usual residential address †† (enter new address)		8 Canada Square		
Tick this box if the	Post town	London		
iddress shown is a service address for he beneficiary of a Confidentiality Order	County / Region		Postcod	e E14 5HQ
ranted under the provisions of section 23B of the	Country	UK		
Companies Act 1985	Other change (please specify)		ate must sign th	as form balow
* Voluntary details.	Signed	A serving director, secretary		
† Directors only. **Delete as appropriat		4	Date	02-12-04
You do not hav	re to give any contact be box opposite but if you	(** director / secretary / administrator / administrative receiver / receiver manager / receiver) Nicola Black, HSBC Holdings plc, 8 Canada Square, London E14 5HQ		
do, it will help Cor	npanies House to contact query on the form. The		· · · · · · · · · · · · · · · · · · ·	
contact informati	ion that you give will be rs of the public record	Tel 020 7991 2652		
		DX number DX exchange		
	A58UIØOL* 240E	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 for companies registered in England and Wales or		
A99 COMPANIES HO	1136 (3495)	Companies House 37 Castle 1	-	

for companies registered in Scotland