

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

14259

Company Name in full

HSBC Bank plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	10	2008

Name * Style / Title

* Honours etc

Forename(s)

Peter Michael

Surname

SHAWYER

† Date of Birth

Day	Month	Year
11	09	1950

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ††
(enter new address)

8 Canada 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

☒

Country

United Kingdom

Postcode

E14 5HQ

Other Change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Delete as appropriate

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. The contact information will be visible to searchers.

Signed

Date

3/10/08

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

Robert Musgrove, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ, 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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

