

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b).

| | | (use Form 288a) or res | ignation (use | form 288b)) |
|---|---------------------------|---|-------------------|-------------------|
| Company Number | | 106294 | | 7 |
| Company Name in full | | Midland Bank Trust Company Limited | | |
| | | | Day Month | V |
| *F2880 | C C 5 0 * | Date of change of particulars | Day Month 20 01 | Year 99 |
| Changes of | Complete in all cases | | | |
| particulars form | NAME *Style / Title | | *Honours et | С |
| | Forename(s) | Simon Andrew | | |
| | Surname | DONOHOE | | |
| | †Date of Birth | Day Month Year 25 10 41 | | |
| Change of name (en | ter new name) Forename(s) | | | |
| | Surname | | | |
| Change of usual residential address enter new address) | | 4 Cold Harbour Lane | | |
| | | Winchester Mead | | |
| | Post town [| Wickham | | |
| | County / Region | Hampshire | Postcode | PO17 5PT |
| | | England | | |
| Other change | (please specify) | | | |
| | <u>.</u> | A serving director, secretary etc | must sign the fo | rm below. |
| Voluntary details. Directors only. | Signed (b) | y a serving director / secretary / administrator | | ate 20-1-99 |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query | | Mr N Barker Assistant Secretary HSBC Holdings plc 2nd Floor 10 Lower Thames Street London EC3R 6AE Tel: 0171-260-8182 | | |
| | | When you have completed and | signed the form p | please send it to |

A22 *A90STD6N* 9 COMPANIES HOUSE 21/01/99

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Companies House, Crown Way, Cardiff, CF4 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