

Please complete in typescript, or in bold black capitals.

CHFP029

288c

DX 33050 Cardiff

or

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number		343544		
Company Name in full		HILL SAMUEL BANK LIMITED		
			Day Month	Year
Changes of Complete in all cases particulars		Date of change of particulars	1 1 0 2	2 0 0 3
form Name	*Style / Title	MR.	*Honours etc	
	Forename(s)	ERIC ST. CLAIR		
	Surname	STOBART		
† Date of birth		Day Month Year		
		1 2 0 9 1 9 4 8		
Change of name (enter new name) Forename(s) Surname		N/A		
Change of usual residential address (enter new address)		N/A		
	Post town			
County / Region			Postcoo	de
	Country			
Other change (please specify)		SEE ATTACHED SHEET		
		A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only *Delete as appropriate.	Signed (D. 8-	Date	12 FC bNory 2003
Please give the name, address,		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MISS D.A. SAUNDERS		
		71 LOMBARD STREET, LONDON, EC3P 3BS		
		Tel 020 7356 2014		
		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

for companies registered in England and Wales

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15/02/03

COMPANIES HOUSE

CHANGE OF DETAILS FOR MR. ERIC ST. CLAIR STOBART COMPANY NUMBER - 343544

Notice received that Mr. Eric St. Clair Stobart, a director of the company, has ceased to be a director of Tenon Group plc.