



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010.

Company Number

499482

Company Name in full

HSBC Republic Bank (UK) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 8 | 0 | 8 | 2 | 0 | 0 | 3 |

Name * Style / Title

* Honours etc

Forename(s)

Adrian

Surname

Kyriazi

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 4 | 0 | 5 | 1 | 9 | 6 | 0 |

Change of name

(enter new name)

Forename(s)

Adrian Alexander Iphestion

Surname

Kyriazi

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

23.08.03

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Group Company Secretary's Department

HSBC Holdings plc, Level 42, 8 Canada Square, London

E14 5HQ

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