

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

772784

FCE Bank plc

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 6 | 0 | 1 | 2 | 0 |
| | | | | 0 | 6 |

Name * Style / Title

* Honours etc

Forename(s)

Charles, Gerard

Surname

Toner

† Date of Birth

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

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Trundles, Crossfield Close, Shootersway

Berkhamsted

Hertfordshire

England

Postcode HP4 3NT

Other Change

(please specify)

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

Signed

Date

16/2/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Graham Hughes, Assistant Secretary, FCE Bank plc,
Central Office (1/426), Eagle Way, Brentwood, Essex
CM13 3AR, Tel
DX number 124282 DX exchange BRENTWOOD 4

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

DX 33050 Cardiff

or

