

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))		
	Company Number	1124733		
Col	mpany Name in full	ROYAL BANK OF CANADA HOLDINGS (U.K.) LIMITED		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 4 0 1	2 0 0 5
•	Name *Style / Title	MRS MS	*Honours etc	
	Forename(s)	HELEN JOANNA		
	Surname	COATMAN		
		Day Month Year		
	† Date of Birth	2 4 0 3 1 9 6 7		
Change of name (enter new name) Forename(s) Surname				
Change of usual residential address †† (enter new address)		197 HANGING HILL LANE, HUTTON		
Tick this box if the	Post town	BRENTWOOD		
address shown is a service address for the beneficiary of a	County / Region	ESSEX	Postcode	CM13 2QG
Confidentiality Order granted under the provisions of section	Country	ENGLAND		
723B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary	etc must sign the	
Voluntary details. † Directors only.	Signed	Afcoun	Date	6 - 1-05.
Delete as appropriate.		(_director / secretary / administrator / administrative receiver / receiver manager / receiver)		
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 on the form. The contact information that you give will be visible to searchers of the public record.		Mary Kovalcik, 71 Queen Victoria Street, London, EC4V 4DE		
		Tel 020 7653 4748		
visible to searchers	s or the public record	DX number DX exchange		
e arge		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		
A69 COMPANIES HOUSE	0712 08/01/05	Companies House, 37 Castle 1 for companies registered in Scr	•	n, EH1 2EB DX 235 Ediphurah

for companies registered in Scotland