

Companies House

- for the record ----

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

or in bold black co	apitals.	288a) or resignation (use Form 288b))		
CHWP000	Company Number	01124733		
Company Name in full		ROYAL BANK OF CANADA HOLDINGS (U.K.) LIMITED		
			D 11	
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month 0 1 0 4	Year 2 0 0 9
orm	Name *Style / Title	Mr.	*Honours etc A	CIS
	Forename(s)	JASON LESLIE		
	Surname	WRIGHT		
		Day Month Year		
	† Date of Birth	1 9 1 1 1 9 7 0		
change of name (enter new name) Forename(s)				
	Surname		-	
Change of usual residential address ††		DUART COTTAGE, THE HAMLET		
Tick this box if the	Post town	GALLOWSTREE COMMON		
dress shown is a	County / Region	BERKSHIRE	Postcode	RG4 9BU
e beneficiary of a onfidentiality Order ranted under the rovisions of section	Country	UNITED KINGDOM		
23B of the companies Act 1985	Other change (please specify)	A serving director, secretary	etr must sign the	o form below
Voluntary details. Directors only. Delete as appropriate	Signed	Ma	Date	01/04/09
nformation in the o, it will help Com ou if there is a q ontact information	e to give any contact box opposite but if you panies House to contact query on the form. The on that you give will be	(** director() secretary / administrator / adm		eiver manager / receiver)
isible to searchers	s of the public record		C exchange	
>		When you have completed and Registrar of Companies at: Companies House, Crown Way	signed the form p	





358 A66 03/04/2009 COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2