

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 capitals. 288a) or resignation (use Form 288b)) CHWP000 Company Number 01124733 Company Name in full ROYAL BANK OF CANADA HOLDINGS (U.K.) LIMITED Day Month Year Changes of Complete in all cases 5 0 9 0 0, Date of change of particulars particulars form *Style / Title Name MR. *Honours etc Forename(s) JASON LESLIÉ Surname **WRIGHT** Day Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address to 3 WHITES ORCHARD (enter new address) Post town BLEWBURY 11 Tick this box if the address shown is a County / Region service address for Postcode OX119NQ DIDCOT the beneficiary of a **Confidentiality Order** OXON Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) etc must sian the form below. A servina * Voluntary details. Signed Date 4 Oct 2-009 † Directors only. **Delete as appropriate. 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 Tel visible to searchers of the public record.. DX number DX exchange



14/10/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2