

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1656361

Company Name in full

HSBC Overseas Holdings (UK) Limited

Changes of particulars form

Complete in all cases

Day		Month		Year	
0	1	0	3	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Christopher David

Surname

SPOONER

† Date of Birth

Day		Month		Year	
1	1	0	6	1	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation: Accountant.

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

16/03/05

* 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.

Paul Stafford, HSBC Holdings plc, 8 Canada Square,
London, E14 5HQTel: 020 7992 1509
Fax: 020 7991 4639

DX number

DX exchange

A51
COMPANIES HOUSE0264
18/03/05

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