

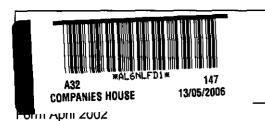
Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

288c

| CHFP029 | | | 288a) or resignation (use Form 288b)) | | |
|---|-----------------------|----------------------------------|---|-------------------------|--------------------|
| Company Number Company Name in full | | | 1931338 | | |
| | | | Nationwide Financial Service Limited | | |
| | | | | | |
| Changes of particulars | Complete in all cases | | Date of change of particulars | Day Month 1 1 0 5 | Year 2 0 0 6 |
| form | Name | *Style / Title | Mr | *Honours etc L | LB, F Col, ACII |
| | | Forename(s) | Russell | | |
| | Surname | | Johnston | | |
| | | | Day Month Year | | |
| † Date of birth | | | 3 0 0 5 1 9 5 8 | | |
| Change of name (enter new name) Forename(s) | | | | | |
| | | Surname | | | |
| Change of usual residential address ## (enter new eddress) | | | Greenway House, Harp Hill, Charlton Kings | | |
| H Tick this box if the | e | Post town | Cheltenham | | |
| address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 198 | _ | County / Region | Gloucestershire | Postco | de GL52 6PT |
| | | Country | | | |
| | | Other change (please specify) | | | |
| • | (1 | | A serving director, secretary e | tc must sign th | e form below. |
| * Voluntary details. † Directors only **Delete as appropriate. | | Signed | SOP | Date | 11 MAY 2006 |
| a note to approprieto. | ' | | (** director / secretary / administrator / | | |
| You do not have to give any contact information in the box opposite but if you | | | SANDRA LE ROUX RATIONWIDE BUILDING SOCIETY | | |

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..



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

DX exchange

Tel 01793 655890

DX 83654 SWINDON HAWKSWORTH

for companies registered in Scotland

DX number

DX 235 Edinburgh