



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288c

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

Company Number

1954085

Company Name in full

Secure Trust Banking Group PLC

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

18 APR 2005

Name

\*Style / Title

Mr

\*Honours etc

.

Forename(s)

John

Surname

Reed

Day Month Year

† Date of Birth

08 09 1959

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

The White House, Cross End,

Post town

Pebmarsh, Sudbury,

County / Region

Suffolk

Postcode

CO9 2MU

Country

Other change

(please specify)

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

Signed

*J. R. Taylor*

Date

18 APR 2005

\* 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.

The Secretary, Secure Trust Banking Group PLC

Arbuthnot House, 20 Ropemaker Street,

London EC2Y 9AR Tel 020 7012 2430

DX number

DX exchange

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



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COMPANIES HOUSE

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19/04/05

Form revised July 1998