



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 1954085

Company Name in full ARBUTHNOT BANKING GROUP PLC

288c

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

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 2 0 9 2 0 0 8

Name *Style / Title MR *Honours etc

Forename(s) PAUL NIGEL

Surname SHERIFF

† Date of Birth
Day Month Year
0 4 1 1 1 9 6 9

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

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town Hurley

County / Region Berkshire

Postcode SL6 5NG

Country UK

Other change
(please specify)

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

Signed

Andrew Salmon

Date 25/09/08

* Voluntary details

† Directors only

**Delete as appropriate

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Andrew Salmon, Arbuthnot Hse, 20 Ropemaker St, London EC2Y 9AR

Tel 020 7012 2424

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
or LP - 4 Edinburgh 2



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AADFW3GR
26/09/2008
COMPANIES HOUSE

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FRIDAY