



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

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

ARBUTHNOT BANKING GROUP PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	0	1
0	1	0
2	0	0
0	0	8

Name *Style / Title

Mr

*Honours etc

Forename(s)

Neil William

Surname

Kirton

† Date of Birth

Day	Month	Year
2	4	0
5	1	9
6	3	

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

Surname

Change of usual residential address ††

(enter new address)

50 Dukes Avenue

†† 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

London

County / Region

Postcode W4 2AE

Country

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

J.R. Kaye

Date

30 October 2008

* 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

J R Kaye, 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

or LP - 4 Edinburgh 2



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AO1FL4GJ

01/11/2008

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COMPANIES HOUSE

SATURDAY