

Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

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

Company Number

1958389

Company Name in full

Nationwide Insurance Service Ltd

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	1	0	5	2	0
				0	6

Name

\*Style / Title

Mr

\*Honours etc

LLB, F Col, ACII

Forename(s)

Russell

Surname

Johnston

† Date of birth

Day		Month		Year	
3	0	0	5	1	9
				5	8

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

Surname

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

Greenway House, Harp Hill, Charlton Kings

Post town

Cheltenham

County / Region

Gloucestershire

Postcode

GL52 6PT

†† 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

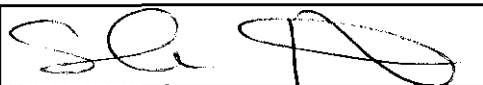


Country

Other change  
(please specify)

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

Signed



Date

11 MAY 2006

\* 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..

SANDRA LE ROUX	GROUP SECRETARIAT
	NATIONWIDE BUILDING SOCIETY
	DX 83654 SWINDON HAWKSWORTH
	Tel 01793 655890
DX number	DX exchange

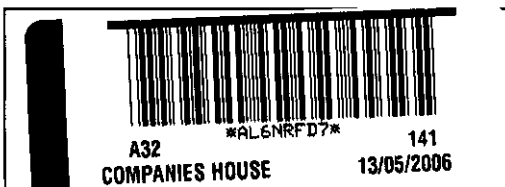
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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**



Form April 2002