

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

02182642

Company Name in full

HL (4) LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year
20 05 2008

Name * Style / Title

* Honours etc

Forename(s)

HALIFAX DIRECTORS LIMITED

Surname

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

HBOS DIRECTORS LIMITED

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

A. Lockwood.

Date

26/6/08

(**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 queryHBOS PLC, RETAIL COMPANY SECRETARIES,
TRINITY ROAD, HALIFAX, HX1 2RG
Tel 01422 332737

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

FRIDAY



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AKCTSOXO
27/06/2008
COMPANIES HOUSE

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