

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

| CHFP029 | | | 288a) or re | signation | (use Fo | rm 288D)) |
|--|-----------------------|----------------------------------|---|---|----------------|---------------|
| | Company Number | | 2203702 | | | |
| Company Name in full | | Nationwide Retailing Limited | | | | |
| | | | | | | |
| Changes of particulars | Complete in all cases | | Date of change of particu | Day Month Year 1 1 0 5 2 0 0 6 | | |
| form | Name | *Style / Title | Mr | *Hono | ours 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 | | | |
| †† Tick this box if the | | Post town | Cheltenham | | | |
| service address for the beneficiary of a | | County / Region | Gloucestershire | ucestershire | | GL52 6PT |
| Confidentiality Order granted under the provisions of section | | Country | | <u> </u> | | |
| 723B of the Companies Act 198 | 5 | Other change (please specify) | | | | |
| | | | A serving director, seci | retary etc mus | st sign the fo | orm below. |
| * Voluntary details. † Directors only **Delete as appropriate. | | Signed | R John | 10- | Date | 11 MAY 2006 |
| | | | (** director / secretary / adm | | | |
| You do not have to give any contact information in the box opposite but if you | | | SANDRA LE ROUX GROUP SECRETARIAT NATIONWIDE BUILDING SOCIETY | | | |
| do, it will help Companies House to contact | | | DX 83654 SWINDON HAWKSWORTH | | | |
| you if there is a query on the form. The contact information that you give will be | | | Tel 01793 655890 | | | |
| visible to searchers of the public record | | | DX number | K number DX exchange | | |
| AGB *AK2LTFG5* | | | When you have complet Registrar of Companies Companies House, Cro | ed and signed at: | the form plea | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

101

16/05/2006