



Please complete in typescript,
or in bold black capitals.

CHFP001

288c

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

Company Number 2222856

Company Name in full Sun Bank PLC

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 9 0 9 2 0 0 3

Name *Style / Title

Mr

*Honours etc

Forename(s) Andrew Richard

Surname Jones

† Date of Birth

Day Month Year
2 1 0 4 1 9 5 7

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

Surname

Change of usual residential address ††

(enter new address)

56 Queens Park West Drive

Post town Bournemouth

County / Region

Dorset

Postcode BH8 9DD

Country

†† 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

Other change
(please specify)

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

Signed

Mr P W Wareham

Date 11/09/2003

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

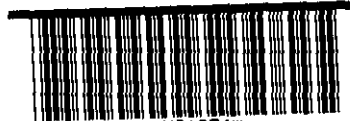
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

Mr P W Wareham, Group Manager Secretarial Services

Portman Building Society, Portman House, Richmond Hill

Bournemouth BH2 6EP Tel

DX number DX exchange



A20
COMPANIES HOUSE

0675
17/09/03

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