

Please complete in typescript, or in bold black capitals.

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

CHFP029			288a) or resignation (use Form 288b))						
Company Number			226540)4					
C	Nationwide ISP Limited								
									
					Day I	Month	Year		
Changes of particulars	Complete in all cases		Date of change of particulars 1 1 0 5 2 0 0 6						
form	Name	*Style / Title	Mr *Honours etc LLB, F Col, ACII					B, F Col, ACII	
		Forename(s)	Russell Johnston						
		Surname							
			Day Month Year						
† Date of birth			3 0 0 5 1 9 5 8						
change of name	(enter new	name) Forename(s)							
Change of usual (enter new address)	Greenway House, Harp Hill, Charlton Kings								
†Tick this box if the		Post town	Chelte	nham					
ervice address for he beneficiary of a	-	County / Region		Gloucestershire			F	ostcode	GL52 6PT
Confidentiality Orde granted under the		Country		_					
orovisions of section 723B of the Companies Act 1989		Other change (please specify)							
				ng direct	tor, seci	retary e	tc must si	gn the i	form below.
Voluntary details. Directors only *Delete as appropriate.		Signed	RJolta				Date	11 MAY 2006	
			(** dir	ector / secre					receiver manager / receiver)
ou do not hav nformation in the	SANDRA LE ROUX GROUP SECRETARIAT NATIONWIDE BUILDING SOCIETY								
do, it will help Con you if there is a	DX 83654 SWINDON HAWKSWORTH								
contact information	Tel 01793 655890								
visible to searcher	DX number DX exchange								
			Registr	ar of Con	npanies	at:	-		ease send it to the

Form April 2002

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COMPANIES HOUSE

16/05/2006

for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland