

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

02332581

Company Name in full

Albion Collections Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
06	10	2008

Name * Style / Title

* Honours etc

Forename(s)

Andrew

Surname

McKechnie

† Date of Birth

Day	Month	Year
04	09	1961

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

County / Region

X

Country

Other Change
(please specify)

Trinity Road, Halifax

West Yorkshire

Postcode HX1 2RG

†† 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

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

Signed

A. Lockwood

Date

6/10/08

(*director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

Company Secretary, HBOS plc - Retail Division,

Trinity Road, Halifax, HX1 2RG

Tel

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

