

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.	

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

Company Number 02555030 Company Name in full SJS Investments Limited Day Month Year Changes of Date of change of particulars particulars Complete in all cases form * Style / Title Name Honours etc Forename(s) Surname Halifax Secretaries Limited Month Year † Date of Birth Change of name Forename(s) (enter new name) Surname HBOS Secretaries Limited 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. Spanne Wad Signed Date * Voluntary details † Directors only * Delete as appropriate (**director/ secretary/ administrator/ administrative-receiver/ receiver-manager/-receiver) Please give the name, address, telephone Ryan Beattle number and, if available, a DX number and Exchange of the person Companies House HBOS plc, The Mound, Edinburgh, EH1 1YZ

should contact if there is any query

hen you have completed and signed the form please send it to the jistrar of Companies at DX 33050 Cardiff

DX exchange

Tel 0131 243 5426

mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

DX number

325





21/06/2008 COMPANIES HOUSE impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh