

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

2558509

Company Name in full

Vanguis Bank Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	3	0
0	3	2
0	0	4

Name * Style / Title

* Honours etc

Forename(s)

Edward Henry

Surname

Ahrens

† Date of Birth

Day	Month	Year
0	6	0
0	6	1
9	7	0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

4 Haroldslea Drive

Horley

Surrey

Postcode RH6 9DU

Other Change

(please specify)

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

Signed

Date

29 March 2004

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs R J Marshall Smith, Provident Financial plc,

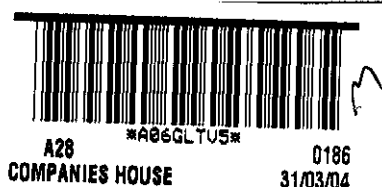
Colonnade Sunbridge Road, Bradford, West Yorkshire,

BD1 2LQ

Tel 01274 731111

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh