

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

2681141

HSBC Lodge Funding (UK) Holdings

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
08	01	2003

Name * Style / Title

* Honours etc

Forename(s)

Simon Findlay

Surname

PURVES

† Date of Birth

Day	Month	Year
05	07	1958

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

8 Grange Road, Highgate

London

Postcode N6 4AP

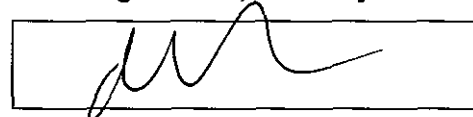
Other Change

(please specify)

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

Signed

Date



24/01/03

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

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.

Rhonda Barber, Company Secretary's Department - Level

42, HSBC Holdings plc, 8 Canada Square, London,

E14 5HQ Tel

DX number DX exchange



A30
COMPANIES HOUSE

AF306115

0566
30/01/03

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