



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2709984

Company Name in full

Nationwide Property Services (Holdings) Ltd

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 1 | 0 | 5 | 2 | 0 | 0 | 6 |

Name

*Style / Title

Mr

*Honours etc

LLB, F Col, ACII

Forename(s)

Russell

Surname

Johnston

† Date of birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 0 | 0 | 5 | 1 | 9 | 5 | 8 |

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Greenway House, Harp Hill, Charlton Kings

Post town

Cheltenham

County / Region

Gloucestershire

Postcode

GL52 6PT

Country

Other change
(please specify)

†† 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

R Johnston

Date

11 MAY 2006

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

SANDRA LE ROUX

GROUP SECRETARIAT

NATIONWIDE BUILDING SOCIETY

DX 83654 SWINDON HAWKSWORTH

Tel 01793 655890

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

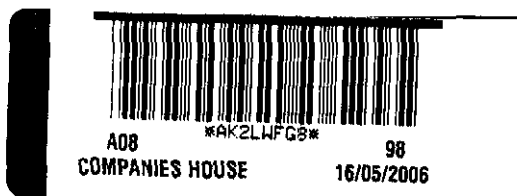
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

* Voluntary details.
† Directors only
** Delete as appropriate.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..



Form April 2002