



Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

02734652

Company Name in full

TD BANK EUROPE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

07 09 2004

Name

*Style / Title

MR

*Honours etc

Forename(s)

MARCUS

Surname

FEDDER

Day Month Year

† Date of Birth

11 09 1959

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

County / Region

Country

20 BELGRAVE MEWS WEST

LONDON

Postcode

SW1X 8HT

UK

Other change
(please specify)

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

Signed

Date

07/09/04

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

* 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..

KIRSTEN THOMAS, TRITON COURT

1416 FINSBURY SQUARE, LONDON

EC2A 10B Tel 0207 448 8377

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
or LP - 4 Edinburgh 2



A47
COMPANIES HOUSE
Form April 2002

0713
11/09/04