



Companies House

for the record

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 TO BANK EUROPE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year
07 07 2006

Name *Style / Title

MR

*Honours etc

Forename(s)

TOME (JUNIOR)

Surname

TOMOUSKI

† Date of Birth

Day Month Year
12 07 1970

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

Surname

Change of usual residential address ††

(enter new address)

96 CORNWALL GARDENS, 1ST FLOOR FLAT

Post town

LONDON

County / Region

Postcode

SW7 4BQ

Country

ENGLAND

Other change
(please specify)

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

Signed

Date

07/07/06

(** 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, TORONTO DOMINION BANK

14/18 FINSBURY SQUARE, LONDON

EC2A 103 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



AS
COMPANIES HOUSE

06/07/2006