

purther mixed

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHVPUOU	Company Num	er 02734652	
Co	ompany Name in	TO BANK EUROPE LIMITED	
		Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars 2,10,72,0,06	
form	Name *Style /	tle MA *Honours etc	
	Forenam	(s) JAMES NEIL	
	Surna	ne STENART	
		Day Month Year	
	† Date of F	rth 0110161191614	
Change of name (enter new name) Forename(s)		(a)e	
	Surr	me	
Change of usual residential address †† enter new address)		GROVEWOOD HOUSE, BROOK LANE	
† Tick this box if th	e Post	WN FLITTON	
ddress shown is a ervice address for he beneficiary of a	County / Re	BEOFORDSHIRE Postcode MK45 4	€7
Confidentiality Order pranted under the provisions of section 23B of the	Coi	ntry ENGLAND	
Companies Act 1985	Other ch		
	(prodeo op	A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Sig	ed Date 2010710	6
Delete as appropria		(director / secretary / administrator / administrative receiver / receiver manager / receiver))
information in th do, it will help Co	ve to give any coñ e box opposite but it mpanies House to co	YOU KIRSTEN THOMAS, TORONTO-DOMINION BA	NK
	query on the form. tion that you give wi		

visible to searchers of the public record..



8377 LONDUN ECZA IOB 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2