

Please complete in typescript,

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

r in bora biack ca CHWPO00	apıtais	288a) or resignation (use Form 288b))
711 11 F-000	Company Number	02734652
Coi	mpany Name in full	TO BANK EUROPE LIMITED
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 2 4 0 4 2 0 0 7
	Name *Style / Title	MR *Honours etc
	Forename(s)	GEOFFREY THOMAS
	Surname	ALDER
		Day Month Year
	† Date of Birth	2 5 1 1 1 9 6 1
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address tt		2.12 (.200 15 %2.52) (.2005)
(enter new address)		2ND FLOOR, IS BOLTON GARDENS
† Tick this box if the	Post town	100000
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	County / Region	Postcode SWS OAL
	Country	UNITED KINGDOM
Companies Act 1985	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.
Voluntary details	Signed	Date 01/05/07
Delete as appropriate		(director / secretary /-administrator / administrative receiver / receiver manager /- receiver).
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		KIRSTEN THOMAS, TRITON COURT, 14/18
		11 WASOURT SOLOWER INCOMINATION IN THE
contact information the		Tel 0207 448 8377
		DX number DX exchange
, A	9FC5PRV 318	When you have completed and signed the form please send it to the Registrar of Companies at
	22/05/2007 ANIES HOUSE 3	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
_	UZ/U5/2007 132 PANIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh