

Form revised July 1998

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))

| SUAALOOO | | Zooaj di resignation (use i dini Zoob)) |
|---|---------------------------------------|--|
| | Company Number | 3598221 |
| Co | mpany Name in full | E*TRADE UK LIMITED |
| | | |
| | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars $2 \mid 2 \mid 0 \mid 6 \mid 2 \mid 0 \mid 0 \mid 1$ |
| form | Name *Style / Title | *Honours etc |
| | Forename(s) | James Leslie |
| | Surname | Whiteford |
| | † Date of Birth | Day Month Year 2 0 0 8 1 9 5 7 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual (enter new address) | residential address | "Jamilah", Oak Lane, Sevenoaks |
| | Post town | Kent |
| | County / Region | Postcode TN13 1UF |
| | Country | UK |
| Other change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| Voluntary details. Directors only. Delete as appropriat | Signed e. | Date 22/6/200/ |
| Please give the | e name, address, | (*director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| telephone number and, if available, | | |
| | and Exchange of anies House should | |
| contact if there is | | Tel |
| | | DX number DX exchange |
| A16 *AHSBEIXM* 0102 | | 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 |

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

DX 235 Edinburgh

for companies registered in Scotland