

Please complete in typescript, or in bold black capitals.

CHFP029

288c

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

011111020	Company Number						• • •		
			03938288						
Company Name in full			Bradford & Bingley plc						
Changes of	Complete in all ca	9A9	Date of change of		Day Month	T	or 0 0 4		
particulars	•								
form	Name *S	tyle / Title	MR		*Hono	urs etc	L		
	Fore	Forename(s) Surname † Date of Birth		CRAWSHAW Day Month Year					
	† Dal								
Change of name (enter new name)Forename(s) Surname									
Change of usual residential address †† (enter new address)			16 ASHBURN PLACE						
†† Tick this box if the	ne F	Post town							
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section		/Region	WEST YORKSHIRE			Postcode LS29 9NW			
		Country	ENGLAND						
723B of the Companies Act 1989	Other	Other change (please specify)							
,	.,		A serving director	r, secretary etc	must sign t	the for	m below.		
Voluntary details. Directors only.		Signed	Haushau	lon	C	ate	28 OCT	2004	
Delete as appropriat		-	(director / secretary / ad			· <u>-</u> -		DING: EV	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact			MR A F SHANKLEY, BRADFORD & BINGLEY PLC, PO BOX 88, CROFT ROAD, CROSSFLATT, BINGLEY, WEST YORKSHIRE, BD16 2UA						
you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			Tel 01274 554382						
The state of the public feedla.			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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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29/10/04