

Please complete in typescript, or in bold black capitals.

rorm revised March 1995

Change of particulars for director or secretary

or in bold black capitals.		
	Company Number	3943048
Company Name in full		FINANCIAL SERVICES COMPENSATION SCHEME LIMITED
★ F 2 B B C Changes of particulars	O 1 A ×	Day Month Year Date of change of particulars 9 00
	Name *Style / Title	MR *Honours etc CBE
	Forename(s)	KENNETH
	Surname	CULLEY Day Month Year
	† Date of Birth	3 6 42
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address)		
	Post town	
	County / Region	Postcode
	Country	
Other change	(please specify)	ADDITIONAL DIRECTORSHIPS (SEE ATTACHED SHEET
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 21 September '00
		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		DAVID FULLER FINANCIAL SERVICES AUTHORITY
		25 THE NORTH COLONNADE, GANARY WHAKE
		LONDON E14 5HSTel 020 7676 3038 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, CF4 3UZ DX 33050 Cardiff
A21 COMPANIES HOUSE	22/09/00	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Financial Services Compensation Scheme Limited

Directors Register of Interests

Kenneth Culley

Additional Directorships - with effect from 18 Sept 2000:

Marks & Spencer Retail Financial Services Holdings Ltd

Marks & Spencer Financial Services Ltd

Marks & Spencer Unit Trust Management Ltd

Marks & Spencer Savings and Investment Ltd

Marks & Spencer Life Assurance Ltd