288c CHANGE OF PARTICULARS for director Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals 288a) or resignation (use Form 288b)) **CHFP029** 04986231 **Company Number Company Name in full** RBSSAF (3) LIMITED Day Month Year 1 Date of change of particulars Changes of Complete in all cases particulars form *Style / Title Mr *Honours etc Name Forename(s) Roy, Francis Surname Warren Day Month Year 0 † Date of birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ## 4 Glanville Drive, Hinton Blewett (enter new address) Post town Bristol †† Tick this box if the address shown is a service address for **BS39 5GF** County / Region Postcode the beneficiary of a **Confidentiality Order** United Kingdom granted under the Country provisions of section 723B of the Other change Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below Signed Date Voluntary details 04/11/2008 † Directors only **Delete as appropriate akeckir / secretary / administration / administrative keckiven / tekserium managen / receiver) You do not have to give any contact information in the box opposite but if you **RBS** Group Secretariat do, it will help Companies House to contact 2nd Floor you if there is a query on the form The contact information that you give will be 1 Princes Street London EC2R 8PB Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

06/11/2008

COMPANIES HOUSE

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When you have completed and signed the form please send it to the

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