

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary(NOT for appointment (use Form

288c

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

COMPANIES HOUSE

ADT9CYBA

25/03/2008

COMPANIES HOUSE

CHWP000		288a) or resignation (use Form 288b))
	Company Number	04490812 5670633 S 5670633
(Company Name in full	The Co-operative Loan Fund Limited
		Day Marth Vee
Changes particular form		Date of change of particulars Day Month Year 0 3 0 3 2 0 0 8
	Name *Style / Title	Ms *Honours etc
	Forename(s)	Sarah
	Surname	Lees
		Day Month Year
	† Date of Birth	2 6 0 1 1 9 7 8
Change of name (enter new name) Forename(s)		Sarah
	Surname	Klueter
Change of usual residential address ††		
(enter new address)		
†† Tick this box if	the Post town	
address shown is service address for the beneficiary of	r County / Region	Postcode
Confidentiality Org granted under the provisions of sect 723B of the	ler Country	
Companies Act 19	Other change (please specify)	
	, , , , ,	A serving director, secretary etc must sign the form below
* Voluntary details † Directors only	Signed	ar (a) Date 16-03-08
Delete as approp	rrate	(directory secretary / administrator / administrative receiver / receiver / receiver)
You do not have to give any contact information in the box opposite but if you		Sarah Klueter, The Co-operative Group, 6th floor, New Century House,
do, it will help Companies House to contact ne		PO Box 53, Manchester, M60 4ES
		Tel 07834 090 173
		DX number DX exchange
A73	*A1CCKYQ7* 09/04/2008 42	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