

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

14245

Company Name in full

Bank of Scotland Edinburgh Nominees Limited

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year	
2	9	0	1	2	0
				0	7

Date of change of particulars

Name * Style / Title

Mrs

* Honours etc FCIS

Forename(s)

Sally

Surname

Mayer

† Date of Birth

Day		Month		Year	
0	9	0	5	1	9
				6	8

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

3 Dudley Avenue, Trinity

Post town

Edinburgh

County / Region

Postcode EH6 4PL

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below**

* Voluntary details

† Directors only

** Delete as appropriate

Signed*Kenny Melville***Date**

31/01/2007

(**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

Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel	0131 243 5410
Fax	0131 243 5516

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**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



SCT 02/02/2007 1651
COMPANIES HOUSE