

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

Date of change of particulars

Day		Month		Year	
0	9	0	2	2	0
				0	7

Name * Style / Title

Mr

* Honours etc

Forename(s)

Harold Francis

Surname

Baines

† Date of Birth

Day		Month		Year	
1	2	0	3	1	9
				5	7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

The Mound

Post town

EDINBURGH

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

X

Country

Scotland

Postcode

EH1 1YZ

Other Change
(please specify)

Signed

Kysanne O'Neil

Date

1/3/07

A serving director, secretary etc must sign the form below

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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

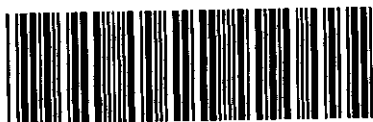
or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



AWDGGZNSD

A50

12/03/2007

219

COMPANIES HOUSE