

Please complete in typescript, or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number | 26263

Company Name in full : Clydesdale Bank (Head Office) Nominees Limited Day Month Year Date of change of particulars Changes of Complete in all cases particulars form *Style / Title 'Honours etc Name DEREK FRANK Forename(s) Surname | TREANOR Day Month † Date of Birth 0 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 41 BROWNCARRICK DRIVE, DOONFOOT (enter new address) Post town : AYR †† Tick this box if the address shown is a service address for Postcode KA7 4JA County / Region the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Country Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date † Directors only.
**Delete as appropriate. You do not have to give any contact CLAUDINE O'CONNOR, NATIONAL AUSTRALIA GROUP EUROPE LIMITED, LEGAL SERVICES, GREAT information in the box opposite but if you do, it will help Companies House to contact BRITAIN, 40 ST VINCENT PLACE, GLASGOW, G1 2HL you if there is a query on the form. The contact information that you give will be Tel 0141 223 2804

visible to searchers of the public record.



Form April 2002

DX number 500500

DX exchange Clydebank

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

DX 235 Edinburgh for companies registered in Scotland