

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

SC 102208

Company Name in full

Bank of Scotland P.E.P. Nominees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	03	2002

Name * Style / Title

Mr

* Honours etc

Forename(s)

John

Surname

McCann

† Date of Birth

Day	Month	Year
08	06	1963

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

78 Caiystane Gardens, Fairmilehead

Edinburgh

Postcode EH10 6SY

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

17/5/02

(**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.

Company Secretary, HBOS plc - Retail Division,

Trinity Road, Halifax, HX1 2RG

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

