

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC261259

Company Name in full

HBOS UK PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	6	1	2	2	0	0	4

Name * Style / Title

Mr

* Honours etc

Forename(s)

James Robert

Surname

Crosby

† Date of Birth

Day		Month		Year			
1	4	0	3	1	9	5	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Flat 5, 56 Thistle Street

Edinburgh

Postcode EH2 1EN

Other Change

(please specify)

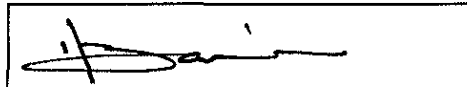
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

6/1/05

(**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 Tel: 0131 243 5410
Fax: 0131 243 5516

DX number

DX exchange



SCT 874BB1RH 0982
COMPANIES HOUSE 08/01/05

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

or

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

DX 33050 Cardiff

DX 235 Edinburgh