



# 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

SC327000

Company Name in full

BANK OF SCOTLAND plc

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	0 7 2 0 0 9

Name \* Style / Title

MRS

\* Honours etc CBE

Forename(s)

HELEN ALISON

Surname

WEIR

† Date of Birth

Day	Month	Year
1	7	0 8 1 9 6 2

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address ††

(enter new address)

Post town

County / Region

Postcode

†† 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



Country

Other Change  
(please specify)

SEE ATTACHED SHEET

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

Signed

Date

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

H.F. BAINES

C/O 25 GRESHAM STREET

LONDON, EC2V 7HN 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

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



**CHANGE OF DETAILS FOR MRS HELEN ALISON WEIR**  
**COMPANY NUMBER – SC327000**

Notice received that Mrs Weir, a director of the company, has ceased to be a director of Royal Mail Holdings plc.