

CHANGE OF PARTICULARS for director or secretary

| Pk | eas | : 0 | CO | npi | ete | រែក | ty | oes | cri | ρt, |
|----|-----|------------|----|-----|------|-----|------|------|-----|-----|
| or | in | bo | ld | bla | ck (| cap | oita | ıls. | | |
| | | | | | | | | | | |

C

| | ack capitals. | (1 | (NOT for appointment (use Form 200a) or resignation (use Form 200b)) | | | | | | | | | | |
|---|--|---|--|----------------------------------|---------|--------|----------|----------|------------|-------------|------------|---------------|----------------|
| HFP010 | Company Numb | er | 347997 | 4 | | | | | | | | | |
| | Company Name in f | ull [| A & L Limited | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Changes o particulars orm | | | Day Month Year Date of change of particulars 0 8 0 7 2 0 0 2 | | | | | | | | | | |
| | Name * Style / 7 | Γitle [| | | | | | * Hon | ours et | c | | | |
| | Forename | e(s) | | | | | | | | | | | |
| | Surna | ame | Alliance & Leicester (Holdings) Limited | | | | | | | | | | |
| | | | Day | Mont | h | Y | ear | | | | | | |
| | † Date of £ | Birth | | l | | | | | | | | | |
| Change of r | | e(s) | | | | | | | | | | | |
| enter new nam | ne) Surna | ame | | | | | | | | | | | |
| _ | usual residential address | residential address | | Building 3 Floor 2, Carlton Park | | | | | | | | | |
| (enter new add | ress) Post t | own | Narbo | roug | h | | | | | | | | |
| | County / Re | gion | Leice | ster | | | | | Pos | stcode | LE19 | 0AL | |
| | Cou | intry | Engla | and | | | | | | | | | |
| Other Char | nge (please spe | cify) | | | | | | | | | | | |
| | | | A servi | ng dir | recto | r, se | cretar | y etc n | nust si | gn the | form be | low. | |
| † Directors only. | | ned | | 0 | Au | ul | | | | Date | 15/ | 1/02 | |
| ** Delete as a | ppropriate. | | (**directo | r/ secre | tary/ a | admini | strator/ | administ | rative rec | seiver/ red | seiver mar | nager/ receiv | er) |
| | e the name, address, telepl d, if available, a DX numbe | | Group Secretariat, Carlton Park, Narborough, | | | | | | | | | | |
| number and, if available, a DX number and Exchange of the person Companies Hous should contact if there is any query. | | | | | | | | | | | | | |
| SHOULD COLL | | Tel | | | | | | | | | | | |
| | DX number DX exchange | | | | | | | | | | | | |
| | | When you have completed and signed the form please send it to the | | | | | | | | | | | |

A48 COMPANIES HOUSE

16/07/02

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