

BLUEPRINT

OneWorld

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

SC218813

Company Name in full

HBOS plc

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day		Month		Year			
1	3	0	2	2	0	0	7

Name * Style / Title

Ms

*** Honours etc****Forename(s)**

Coline Lucille

Surname

McConville

† Date of Birth

Day		Month		Year			
2	1	0	7	1	9	6	4

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

The Mound

Post town

EDINBURGH

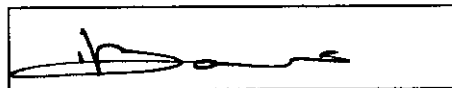
County / Region**Postcode**

EH1 1YZ

†† 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**

Scotland

Other Change
*(please specify)***A serving director, secretary etc must sign the form below****Signed****Date**

1/3/07

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

* 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.

Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel	0131 243 5410
Fax	0131 243 5516

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**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A50

AWDETNS5

12/03/2007

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COMPANIES HOUSE