

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 6	0 8	2 0 0 4

Name * Style / Title

* Honours etc

Forename(s)

Mark Edward

Surname

Tucker

† Date of Birth

Day	Month	Year
2 9	1 2	1 9 5 7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

3 Ainslie Place

Edinburgh

Midlothian

Postcode EH3 6AR

Other Change

(please specify)

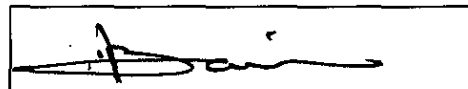
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

24/08/2004

(**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: 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
or 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