Blueprint 2000
Company Secretary

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.
CHFP010

Company Number 14259

Company Name in full HSBC Bank plc

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address 8 Canada Square

Post town London

County / Region

Postcode E14 5HQ

Signed [signature] **Date** 27 June 2002

† Please delete as appropriate.

†~~a director~~/secretary/~~administrator/administrative receiver/liquidator/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.

Robert Musgrove, HSBC Holdings plc, 10 Lower Thames Street, London, EC3R 6AE, United Kingdom

Tel

DX number DX exchange

EHZ8DC4U
ED5 COMPANIES HOUSE 0035 01/07/02

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**