

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

228660

Company Name in full

HSBC Global Custody Nominee (UK) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	9	0 5
2	0	0 3

Name * Style / Title

* Honours etc

Forename(s)

Gary

Surname

WOOLFRIES

† Date of Birth

Day	Month	Year
0	3	1 0
1	9	6 6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

3 Oakhurst Close

Chislehurst

Kent

England

Postcode BR7 5LF

Other Change

(please specify)

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

Signed

Date

19/09/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Rhonda Barber, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ, England

Tel

DX number

DX exchange



A44
COMPANIES HOUSE

0384
23/09/03

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

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh