

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

02523852

Company Name in full

BAVARIAN MORTGAGES NO. 5 LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year
17 01 2005

Name * Style / Title

* Honours etc

Forename(s)

NIGEL

Surname

STOCKTON

† Date of Birth

Day Month Year
09 03 1966

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

30 YORKE ROAD

REIGATE

SURREY

Postcode RH2 9HB

UNITED KINGDOM

Other Change

(please specify)

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

Signed

Date

19.1.05

* 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.COMPANY SECRETARY, HBOS plc - RETAIL DIVISION
TRINITY ROAD, HALIFAX, HX1 2RG

Tel

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

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

A32
COMPANIES HOUSE
CARDIFF0348
28/01/05