

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

3320209

Company Name in full

Alliance & Leicester Share Ownership Trust Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
17	07	2009

Name * Style / Title*** Honours etc** A.C.I.S.**Forename(s)**

Helen

Surname

Armitage

† Date of Birth

Day	Month	Year
05	02	1975

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

2 The Edge, Dunns Lane, Dordon

Post town

Tamworth

County / Region

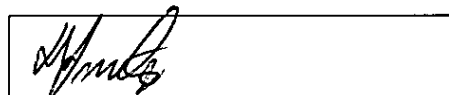
England and Wales

Postcode

B78 1RS

Country

United kingdom

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

28/7/09

* 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.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

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

AJSFMC1Z

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01/08/2009

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COMPANIES HOUSE

SATURDAY