

# CHANGE IN CIRCUMSTANCES FORM

## THALES UK EMPLOYEE SHARE PLANS

### 1998, 2000, 2002, 2004 OFFERS

MEMBER'S CURRENT DETAILS : you MUST complete this section in full

Title:	First names:
N I Number:	Surname:
Date of Birth;     /     /	Email address:
Contact telephone no (For queries only):	
Current Employing Company & site address:	

#### CHANGE OF BANK DETAILS

Only applicable for the 1998, 2000 & 2002 Offers - Please see notes overleaf if you are a member of the Thales 2004 Offer.

OLD	NEW
Bank A/C Name	Bank A/C Name
Bank A/C Number	Bank A/C Number
Bank Sort Code	Bank Sort Code
Building Society Roll Number	Building Society Roll Number

#### CHANGE OF NAME : (PLEASE PROVIDE A COPY OF MARRIAGE CERTIFICATE / DEED OF POLL)

New Name (in full).....
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#### CHANGE OF ADDRESS

Old Address:	New Address:

#### CHANGE IN CIRCUMSTANCE

*(ONLY APPLICABLE FOR THE 1998, 2000 & 2002 OFFERS. PLEASE SEE NOTES OVERLEAF IF YOU ARE A MEMBER OF THE 2004 OFFER)*

PLEASE TICK ONE BOX or COMPLETE MOVING DETAILS:

Retirement		Early retirement		Ill health / Injury Retirement	
Redundancy		Maternity Leave		Leaving Group	
Sale of Company					
Moving Company within Thales	New Thales Company Name :				
	New Site Address :				

Date change is effective from: \_\_\_\_\_ Member's Signature: \_\_\_\_\_

## NOTES

1. This form, once completed, must be copied and forwarded to:

- Halifax EES Trustees Limited, PO Box 2948, 1E High Street, Purley, CR8 2UQ  
Fax: 020 8676 2600.
- Payroll Department, Thales Corporate Services, Manor Royal, Crawley, West Sussex RH10 9PZ
- Your local HR Department

2. Change of Bank Details: If you are a member of the Thales SA Inland Revenue Approved Share Incentive Plan 2004 Offer all bank account changes for this Plan must be provided to HBOS by your payroll department only. Requests to update your bank account details through HBOS direct will be rejected.

3. Change of Circumstance Details: If you are a member of the Thales SA Inland Revenue Approved Share Incentive Plan 2004 Offer all status changes for this Plan must be provided to HBOS by your payroll department only. Requests to update your status details through HBOS will be rejected.

## FOR YOUR INFORMATION

If at any time you would like to know what options are available to you in relation to the holding or selling of these shares, please contact HBOS Employee Equity Solutions on the Thales help line + 44 (0) 20 8676 2571.