

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))			
Company Number Company Name in full			00000950C		
			CNA Insurance Company Limited		
Changes of particulars	Complete in all cases		Date of change of particulars	Day Month 0 1 1 0 2	Year 0 0 5
form	Name *Style / Title		Mr	*Honours etc	لفقاد
		Forename(s)	Glen Garry		
	Surname		MacNeil		
			Day Month Year		
		† Date of birth	0 3 0 2 1 9 5 9		
Change of name (enter new name) Forename(s)					
Surname			•		
Change of usual residential address †† (enter new address)			15 Amherst Place		
Tick this box if th		Post town	Sevenoaks		
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198	r	County / Region	Kent	Postcode	TN13 3BT
		Country			
	Other change				
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Sish	Date	17/10/2005
**			(** director / secretary / administrator / administrative receiver / receiver manager / receiver) -		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			Mr S P Baker, CNA Insurance Company Limited		
			77 Gracechurch Street, London EC3V 0DL		
			Tel		
			DX number	X 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland