

Please complete in typescript, or in bold black capitals.
CHEP029

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

0111 1 023		zooa, or resigni	ition (asc i	Jiiii 2005//
	Company Number	42133		
Company Name in full		THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITE		
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month 2 1 0 4 :	Year 2   0   0   5
form	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	lan Hugh		
	Surname	Chippendale		
	† Date of birth	Day Month Year  1   4   0   1   1   9   4   9		
Change of name (enter new name) Forename(s)  Surname				
Change of usual residential address ## (enter new address)		Apartment 610, 8 Dean Ryle Street		
†† Tick this box if the address shown is a	Post town	London		
service address for the beneficiary of a	County / Region		Postcode	SW1P 4DA
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Country	England		
	Other change			
	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.	Signed	K llaught	Date	09/05/05
You do not have	e to give any contact	(** director / setyletary / administrator /	***************************************	
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		Assistant Manager, Core Administration (Group Secretariat, England)		
		3 Princess Way, Redhill, Surrey, RH1 1NP		
		Tel  DX number DX exchange		
		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

10/05/05