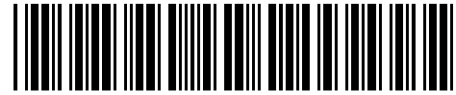




Companies House
— for the record —

CH01 (ef)

**Change of Particulars
for Director**



X15NKS88

Company Name: **Hiscox Insurance Company Limited**

Company Number: **00070234**

Received for filing in Electronic Format on the: **28/03/2012**

Details Prior to Change

Original Name: **STEPHEN LANGAN**

Date of Birth: **15/08/1960**

New Details

Date of Change: **28/03/2012**

New Service Address: **1 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6HX**

The usual residential address of this person has not changed

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.