

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

00115332

Jardine Lloyd Thompson UK Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 2 | 0 | 0 |
| 8 | 2 | 0 |
| 0 | 4 | |

Name * Style / Title

Mr

* Honours etc

Forename(s)

Dominic James

Surname

Burke

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 7 | 0 |
| 9 | 1 | 9 |
| 5 | 8 | |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Park Wood Farm, Leighterton

Tetbury

Gloucestershire

Postcode GL8 8UQ

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

S J L

Date

23/08/2004

* 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.

Company Secretariat, Jardine Lloyd Thompson Group

plc, 6 Crutched Friars, London, EC3N 2PH

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

