

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00115332

Company Name in full

Jardine Lloyd Thompson UK Limited

CHANGE OF PARTICULARS for director or secretary

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

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	6	1 0 2 0 0 3

Name * Style / Title

Mr

* Honours etc

Forename(s)

Duncan Craig

Surname

Howorth

† Date of Birth

Day	Month	Year
1	2	0 6 1 9 5 7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Little Bonchurch,, Arbrook Lane

Esher

Surrey

England

Postcode KT10 9EG

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

S. Y. L.

Date

11/3/2004

(**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



A18
COMPANIES HOUSE

0462
13/03/04

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