

BLUEPRINT

2000

288c⁵**CHANGE OF PARTICULARS for director or secretary**

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

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

199059

Company Name in full

UNIONE ITALIANA (U K) REINSURANCE COMPANY LIMITED

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day	Month	Year
1	9	0
0	1	2
0	0	7

Name * Style / Title

* Honours etc

Forename(s)

DAVID MICHAEL

Surname

ROCKE

† Date of Birth

Day	Month	Year
0	1	0
3	1	9
6	9	

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

10 WILLIAMS ESTATE

Post town

SMITH'S

County / Region

Postcode

FL05

Country

BERMUDA

Other Change*(please specify)***A serving director, secretary etc must sign the form below****Signed****Date**

6/8/07

FOR CORNHILL SECRETARIES LIMITED

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details

† Directors only

** Delete as appropriate

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

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,

EC1A 2DH

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
for companies registered in England and Wales**DX 33050 Cardiff**

or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



LD9

L2EP8RVK

06/08/2007

COMPANIES HOUSE

440