

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

616245

Company Name in full

Cox Broking Management Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 0 | 1 2 2 0 0 5 |

Name * Style / Title

* Honours etc BA (Hons) ACIB

Forename(s)

Nicholas

Surname

Potts

† Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 8 | 0 8 1 9 6 0 |

Change of name*(enter new name)*

Forename(s)

Surname

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

4 Ringstone, Kromlin, Barkisland

Post town

Halifax

County / Region

Postcode HX4 0EU

Country

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

V. Cuggy

Date

21.12.05

(**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.

Victoria Cuggy, Asst. Company Secretary, Cox

Insurance Holdings Plc, Library House, New Road,

Brentwood, Tel

DX number DX exchange Tel: 01277 206 153

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