

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))

676122

HSBC Actuaries and Consultants Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
07	11	2003

Name * Style / Title

* Honours etc

Forename(s)

Andrew Michael Morley

Surname

DIXON

† Date of Birth

Day	Month	Year
31	08	1959

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation: CEO HSBC Insurance Brokers Limited.

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

Signed

Date

* 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.

Michelle McSweeney, Group Company Secretary's

Department, HSBC Holdings plc, 8 Canada Square, Level

42, London, Tel

DX number

DX exchange



A54
COMPANIES HOUSE

0576
13/11/03

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