

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.
OUED040

CHFP010

Company Number

Company Name in full	Company	Name	ìn	full
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676122 HSBC Actuaries and Consultants Limited

Changes •	of
particular	S
form	

Complete in all cases

Date of change of particulars

Month Year Day

Name

* Style / Title

* Honours etc

Forename(s)

Andrew Michael Morley

Surname

DIXON

Day Month Year

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

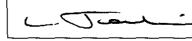
(please specify)

Occupation: CEO HSBC Insurance Brokers Limited.

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

* Voluntary details.

Signed



Date

10/11/03

† Directors only. ** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ rece

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 Tel 42, London,

DX number

DX exchange



OMPANIES HOUSE

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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh