

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

888854

Company Name in full

Telesurance Holdings Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	5	0	7	2	0

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

LLB

Forename(s)

Anthony Philip

Surname

White

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

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

Rosenearth, Woodside Road, Chiddingfold

Post town

Godalming

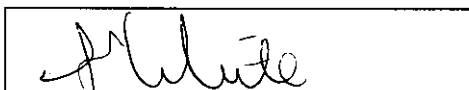
County / Region

Surrey

Postcode

GU8 4RN

Country

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

16/7/05

*(**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.

Mrs J E Tuck, Domestic & General Group PLC, Swan

Court, 2A Mansel Road, Wimbledon, London SW19 4AA

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**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 EdinburghA27
COMPANIES HOUSE0299
19/07/05