

288c (ef)

Change in the details of a Director or Secretary



Company Name: HILL SAMUEL INSURANCE & SHIPPING HOLDINGS

LIMITED

Company Number: 00950928

Received for filing in Electronic Format on the: 17/02/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 08/05/1961

Original Name: MR DAVID JOHN JOYCE

New Details

Date of Change: 17/02/2009

New Address: 28B RUVIGNY GARDENS

PUTNEY LONDON SW15 1JR

Authorisation

Authoriser Designation: secretary Date Authorised: 17/02/2009 Authenticated: Yes (E/W)