



Companies House

--- for the record

288c

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

CHWP000

Company Number

1193013

Company Name in full

ARTHUR J. GALLAGHER (UK) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 10 09 2 0 0 7

Name

*Style / Title

MRS

*Honours etc

Forename(s)

ALISSA GAI POHL

Surname

P FITZNER

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

FLAT 417 BEAUX ARTS BUILDING

Post town

10-18 MANOR GARDENS

County / Region

LONDON

Postcode

N7 6JW

Country

UK

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

APitzner

Date

08-01-08

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details

† Directors only

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public register.

6 ALUEST

LONDON E1 8DE

Tel 0207 204 6000

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 Edinburgh
or LP - 4 Edinburgh 2



AYJ99W7C

09/01/2008

COMPANIES HOUSE

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A40

WEDNESDAY