



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1378853

Company Name in full

QBE Reinsurance (UK) Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

16 06 99

Name *Style / Title

MR

*Honours etc

Forename(s)

HUGH GLEN

Surname

PALLOT

Day Month Year

† Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

143 GRESHAM ROAD

Post town

STAINES

County / Region

MIDDLESEX

Postcode

TW18 2AG

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Date

21 June 1999

(by a serving 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.

MR H G PALLOT, QBE INTERNATIONAL INS LTD, CORN EXCHANGE, 55 MARK LANE, LONDON, EC3R 7NE

Tel 0171-456 0000

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, CF4 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



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COMPANIES HOUSE 22/06/99