

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))

C	omnany Number	2123239				"
Company Number		ZIZJZJ	· · · · · · · · · · · · · · · · · · ·			
Company Name in full		AMBASSADOR INSURANCE COMPANY LIMITED				
* F288CD40 *						
				Day	Month `	Year
Changes of	Complete in all cases	Date of change	of particulars	10	08	98
particulars form	Name *Style / Title	Mr.			*Honours e	etc
	Forename(s)	Peter				
	Surname	Hubbard				
		Day Month Year				
	† Date of Birth	05 11	55			
Change of name (enter new name)	Forename(s)					
(onto non name,	Surname					
Change of usual residential address (enter new address)				. :.		
	Post town					
	County / Region				Postco	de
	Country					
Other change	(please specify)	See attached				
A serving director, secretary etc must sign the form below.						
* Voluntary details. † Directors only.	Signed	Hora	djus		Date	11/8/98
•		(by a serving director /	Secretary / administra	tor / admini	istrative 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.		Ms. S.N. O'Connor				
		Secretary's Department, Lloyds TSB Group plc, 71 Lombard Street,				
contact if there is any	query.	London EC3		Tel	0171 356	1034
		DX number DX exchange				
A31 *AVKZQ80A* 12 COMPANIES HOUSE 12/08/98 Form revised March 1995		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				

CHANGE OF DETAILS FOR MR. P.J. HUBBARD

COMPANY NUMBER - 2123239

Notice received that Mr. P.J. Hubbard, a director of the company, has ceased to be a director of Downsbrook Park (Hassocks) Management Limited.

sg/keep288doc