

CH01 (ef)

Change of Particulars for Director



Company Name: RURAL INSURANCE GROUP LIMITED

02207611 Company Number:

Received for filing in Electronic Format on the: 03/08/2011

Details Prior to Change

MS KAREN ANNE SMITH Original Name:

Date of Birth: 21/03/1968

New Details

Date of Change: 03/08/2011

New Name: MRS KAREN ANNE BEALES

Authorisation

| -Anith | aanti | cated |
|--------|-------|-------|
| | | |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.