

# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

02445040

Company Name in full

INDEMNITY INSURANCE LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
18	06	2009

Name

\*Style / Title

Mr

\*Honours etc

BA, MBA, ACMA

Forename(s)

Mark Alexander

Surname

Hesketh

† Date of birth

Day	Month	Year
16	04	1961

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

Surname

Change of usual residential address ††  
(enter new address)

1 Princes Street

Post town

London

County / Region

Postcode EC2R 8BP

Country

Other change  
(please specify)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



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

Signed

Penny Huklings

Date

15/07/2009

\* Voluntary details.  
† Directors only  
\*\* Delete as appropriate.

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

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 members of the company.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

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

THURSDAY



DSR 16/07/2009 34

COMPANIES HOUSE