

Please complete in typescript,

DSR

16/10/2009

**COMPANIES HOUSE** 

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

CHWP000	apnais.	288a) or resignation (use Form 288b))
V:1117F000	Company Number	02445040
Co	mpany Name in full	Indemnity Insurance Limited
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars  Day Month Year  2   8   0   9   2   0   0   9
	Name *Style / Title	Mrs *Honours etc
	Forename(s)	Penelope Ann
	Surname	Hutchings
		Day Month Year
	† Date of Birth	
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual fenter new address)	residential address ††	1 Princes Street
† Tick this box if the	Post town	London
ddress shown is a ervice address for he beneficiary of a	County / Region	Postcode EC2R 8BP
Confidentiality Order pranted under the provisions of section 23B of the	Country	England
Companies Act 1985	Other change (please specify)	
	(picace specify)	A serving director, secretary etc must sign the form below.
Voluntary details. † Directors only.	Signed	Penny Hurhings Date 06/10/09
"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 searchers of the public record		Group Secretariat, 2nd Floor, 1 Princes Street, London, EC2R 8BP
FRIDAY		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

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2