		CHANGE OF FARIBULAS for director
Please complete in typescript, or in bold black capitals. CHFP029		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
C	ompany Number	02445040
Comp	oany Name in full	INDEMNITY INSURANCE LIMITED
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 3 0 0 9 2 0 0 9
form Na	me *Style / Title	Mr *Honours etc
	Forename(s)	Norman Cardie
	Surname	McLuskie
Change of name (enter	† Date of birth	Day Month Year 2 3 0 8 1 9 4 4
-		
Surname Change of usual residential address 11		
(enter new address)		1 Princes Street
†† Tick this box if the address shown is a	Post town	London
service address for the beneficiary of a	County / Region	Postcode EC2R 8BP
Confidentiality Order granted under the provisions of section	Country	
723B of the Companies Act 1985	Other change (please specify)	Nationality: British, Business Occupation: Bank Official
(გინმან აქნიი)		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Penny Hurhings Date 06/10/09
You do not have to give any contact		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact		3 Princess Way, Redhill, Surrey, England, RH1 1NP
you if there is a query on the form. The		
contact information that you give will be visible to searchers of the public record		Tel
AIDAY		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

32

16/10/2009

COMPANIES HOUSE

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