

288c (ef)

Change in the details of a Director or Secretary



Company Name: QBE INTERNATIONAL HOLDINGS (UK) PLC

Company Number: 02641728

Received for filing in Electronic Format on the: 04/06/2009

Personal Details Prior to Change

Position: Director Date of Birth: 20/05/1946

Original Name: MR FRANCIS MICHAEL O'HALLORAN

New Details

Date of Change: 01/06/2009

New Address: 9 SIMMONS STREET

EAST BALMAIN

NSW 2041 AUSTRALIA

Authorisation

Authoriser Designation: secretary Date Authorised: 04/06/2009 Authenticated: Yes (E/W)