

CHANGE OF PARTICULARS for director or secretary

Please complete	e in typescript
or in bold black	capitals.
CHFP010	Company

Number

Company Name in full

NOT	for appointment	(use Form 288a)	or resignation	(use Form 288b))

2741053

ZURICH MANAGEMENT SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

* Style / Title

* Honours etc

Forename(s)

IAN CHARLES ROBERT

Surname

STUART

† Date of Birth

Year

Month Day б 0 1

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Post town

Fareham

Hampshire

England

Postcode

PO15 7JZ

†† 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

County / Region

Х

Country

Other Change (please specify)

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

The Zurich Centre, 3000 Parkway, Whiteley

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

19.09.2006

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.

25/09/2006 **COMPANIES HOUSE**

Form April 2002

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

P F Worthington, The Zurich Centre, 3000 Parkway, Whiteley, Fareham, Hampshire, PO15 7JZ 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh