

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Change of particulars for director or secretary

Company Number		02772002		
Company Name in full		LOMBARD INSURANCE GROUP PLC		
			·	
★ F 2 B B C 0 1 A ★ Changes of Complete in all cases particulars		Date of change of particulars	Day Month 21 06	Year 96
-	Name *Style / Title	MR	*Honours etc	
	Forename(s)	KENNETH		
Surname		MACIVER		
	† Date of Birth	Day         Month         Year           26         10         57		
Change of name (enter new name) Forename(s)				
Surname				
Change of usual residential address (enter new address)  Post town		"POPLARS", THE GREEN		
		HORSMONDEN		
	County / Region	KENT	Postcod	e TN12 8JS
	Country			
Other change	(please specify)		, <u>, , , , , , , , , , , , , , , , , , ,</u>	
		A serving director, secretary	etc must sign th	e form below.
* Voluntary details. † Directors only.	Signed	genaun j	Date	24/06/96
Diagram with a single	and the same	(by a serving <del>director</del> / secretary / adminio	trator / administrative re	ceiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MR. JAMES MANNING, COMPANY SECRETARY		
		Tel (01732) 376 297		
		DX number DX exchange		
A05 *A7ZBC COMPANIES HOL	) MTI* <u>226</u> USE 29/06/96	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

DX 235 Edinburgh

for companies registered in Scotland