

Companies House

— for the record -

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

CHWP000	· · · · · · · · · · · · · · · · · · ·	288a) or resignation (use Form 288b))			
CHWPUUU	Company Number	2798901			
Con	npany Name in full	Pool Reinsurance Company Limited			
			Day Mo	nth	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 3 0	-	2 0 0 7
form	Name *Style / Title	Dr	*Honours et		
	Forename(s)	Roger			
	Surname	Sellek			
	† Date of Birth	Day Month Year 1 9 0 7 1 9 5 6			
Change of name (enter new name) Forename(s)					
	Surname				
Change of usual re (enter new address)	esidential address ††	Hanover House			
†† Tick this box if the address shown is a	Post town	14 Hanover Square			
service address for the beneficiary of a Confidentiality Order	County / Region	London	Pos	tcode	W1S 1HP
granted under the provisions of section 723B of the	Country				
Companies Act 1985	Other change				
	(please specify)	A serving director, secretary etc must sign the form below			
		A perving unecuri, secretary e	ere mast siñ		
* Voluntary details † Directors only **Delete as appropriate	Signed	m'y			07/08/2007
You do not have	to give any contact	(** director / secretary / administrator / administrator / administrator / receiver / receiver / receiver / receiver)			
information in the box opposite but if you do, it will help Companies House to contact		Peter Speirs, Assistant Company Secretary, Pool Reinsurance Co Ltd			
	uery on the form. The				
contact information that you give will be visible to searchers of the public record		Tel 020 7337 7182			
	· 	DX number DX exchange			
'	 le	When you have completed and signed the form please send it to the			
	81 88918 98 131181 3191 1 <u>4</u> 1	Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			
	'arge	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

AD42NRY5

COMPANIES HOUSE

09/08/2007