

PLEASE Update service Address *
Thanks



288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2798901

Company Name in full

POOL REINSURANCE COMPANY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 5 0 7 2 0 0 7

Name * Style / Title

MR

* Honours etc

Forename(s)

GEOFFREY MARTIN

Surname

RIDDELL

† Date of Birth

Day Month Year
1 0 0 2 1 9 5 6

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ††
(enter new address)

UK LIFE CENTRE, STATION ROAD

Post town

SWINDON

†† 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

WILTSHIRE

Postcode SN1 1EL

☒ Country

ENGLAND

Other Change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date 24/09/2007

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

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.

PETER SPEIRS, POOL REINSURANCE COMPANY LIMITED,
HANNOVER HOUSE, 14 HANNOVER SQUARE, LONDON
W1S 1HP Tel 020 7337 7182
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh