

Please complete in typescript, or in bold black capitals

## 288c

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288h))

CHFPUZ9			Zooa) Or resigna	ition (use i	71111 2005//
	Company Number		2859376		
Co	ompany Name in full		NLC NAME NO 2 LIMITED		
Changes of particulars	Complete in all cases		Date of change of particulars	Day Month 0 9 0 7 2	Year 2   0   0   7
form	Name	*Style / Title	Mr	*Honours etc	
	Forename(s) Surname † Date of birth		Andrew James		
			Gibson		
			Day Month Year  1 2 0 3 1 9 5 7		
Change of name (enter new name) Forename(s)  Surname					
Change of usual residential address †† (enter new address)			Hill House, Loaming Hill Road, Tolleshunt Major		
†† Tick this box if the	e	Post town	Nr Maldon		
service address for the beneficiary of a Confidentiality Ordel granted under the provisions of section 723B of the Companies Act 1985		ounty / Region	Essex	Postcode	CM9 8LS
		Country			
		Other change (please specify)			
			A serving director, secretary etc must sign the form below		
* Voluntary details † Directors only **Delete as appropriate		Signed		Date	fo.fo.11
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		(" அல்கு / secretary / அளங்காகல் / அளங்காகல் / ஆளக்காகிவத்க / ஆளக்காகிவத்க / நக்காகிய ) The Company Secretary, Highway Insurance Holdings Plc,			
		Highway House, 171 Kings Road, Brentwood, Essex, CM14 4EJ			
		Tel 01277 263636			
			When you have completed and signed the form please send it to the		

17/07/2007 A23 COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland