



COMPANIES HOUSE

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 288b))

Company Number

02868504

Company Name in full

RIVERSIDE UNDERWRITERS PLC



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

30 06 98

Name *Style / Title

MR

*Honours etc

Forename(s)

WILLIAM ALLEN

Surname

BARNETT

Day Month Year

† Date of Birth

30 03 41

Change of name (enter new name) Forename(s)

N/A

Surname

Change of usual residential address

(enter new address)

92 MOUNTAIN FARM ROAD

Post town

TUXEDO PARK

County / Region

NEW YORK

Postcode

10987

Country

USA

Other change

(please specify)

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

Signed

DIRECTOR FOR AND ON BEHALF
OF CLYDE SECRETARIES LTD.

Date

13.04.99

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / 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.



A15 *AM5NYFJK* 467
COMPANIES HOUSE 16/04/99

AQM/DMC/9960128

51 EASTCHEAM ETC

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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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