



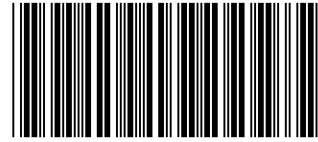
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MARKEL ASSET MANAGEMENT LIMITED**

Company Number: **02967793**



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XQUQ7TFM

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **27/01/1966**

Original Name: **ANDREW JOHN DAVIES**

New Details

Date of Change: **01/10/2007**

New Name: **MR ANDREW JOHN DAVIES**

New Address: **WARLEY HOUSE
MORESTEAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM SO21 1LF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**