

Companies House

— Jorsha mayad

CHANGE OF PARTICULARS for director

Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) **CHWP000** Company Number | 03076036 Company Name in full GILES INSURANCE BROKERS (SOUTH) LIMITED Month Year Day Changes of Complete in all cases 0 Date of change of particulars particulars form *Style / Title Name *Honours etc Forename(s) Paul Dominic Surname Matson Day Month Year † Date of Birth 0 1 Change of name (enter new name) Forename(s) Change of usual residential address †† Floor 2, Holland House, 4 Bury Street (enter new address) Post town London †† Tick this box if the address shown is a County / Region service address for Postcode EC3A 5AW the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date 10/3/09 † Directors only. **Delete as appropriate. You do not have to give any contact information in the box opposite but if you Susannah Cuthill, Floor 7, Spectrum Building, 55 Blythswood Street, do, it will help Companies House to contact Glasgow, G2 7AT you if there is a query on the form. The contact information that you give will be Tel 0141 285 3354 visible to searchers of the public record.. DX number DX exchange

WEDNESDAY



A54 18/03/2009 19 COMPANIES HOUSE 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 235 Edinburgh or LP - 4 Edinburgh 2