



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

3194221

Company Name in full

MONUMENT INSURANCE MANAGEMENT
LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

20 08 99

Name

*Style / Title

MR

*Honours etc

Forename(s)

MATTHEW RUSSELL

Surname

PORTER.

Day Month Year

† Date of Birth

07 04 1968

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

Surname

Change of usual residential address
(enter new address)

62 BARNSTAPLE ROAD

Post town

SOUTHEND - ON - SEA.

County / Region

ESSEX

Postcode

SS1 3PA.

Country

ENGLAND.

Other change

(please specify)

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

Signed

Date

24 08 99

(** 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.

CLARE JENKINS, 5TH FLOOR, 5 LLOYD'S
AVENUE, LONDON, EC3N 3AE.

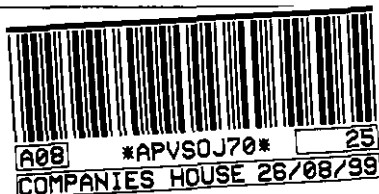
Tel 0171 335 7357

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised July 1998