



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number 3442377

Company Name in full Sands Underwriting Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	9	0
1	2	0
0	0	4

Name

*Style / Title

MR

*Honours etc

Forename(s) DAVID JONATHAN

Surname MARSHALL

Day Month Year

† Date of Birth 0 2 1 2 1 9 5 3

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

Surname

Change of usual residential address ††
(enter new address)

FLAT 12, 31 QUEEN'S GATE TERRACE

Post town LONDON

County / Region

Postcode SW7 5PR

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Country ENGLAND

Other change
(please specify)

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed

FOR AND ON

BEHALF OF SOC GROUP PLC, SECRETARIAL SERVICES LIMITED

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date 29/01/2004

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.

COMPANY SECRETARIAL ADMINISTRATOR, SOC GROUP PLC, FOUNTAIN HOUSE, 130 FENCHURCH

STREET, LONDON, EC3M 5DJ

Tel 020 7825 7200

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



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COMPANIES HOUSE

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31/01/04

Form April 2002