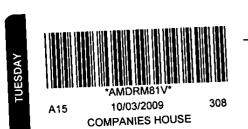


CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	3456361		
Company Name in full		OLD MUTUAL FINANCIAL SERVICES (UK) LIMITED		
			W	
Changes of particulars form	Complete in all cases	Day Date of change of particulars 2 7	Month Year 0 2 2 0 0 9	
	Name * Style / Title	* Hone	ours etc	_
	Forename(s)	Paul,		
	Surname	FORSYTHE		
	† Date of Birth	Day Month Year		
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual residential address		33 Hedingham Road, Chafford Hundred		
(enter new address)	Post town	Grays		
	County / Region	Essex	Postcode RM16 6BH	
	Country	United Kingdom		
Other Change	(please specify)			
		A serving director, secretary etc m	ust sign the form below.	
* Voluntary details. † Directors only.	Signed	70	Date 0 9 MAR 2009	_
** Delete as appropria	16.	(**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		Paul Forsythe, 5th Floor Old Mutual Place, 2 Lambeth		

should contact if there is any query.



Hill, London, EC4V 4GG, United Kingdom Tel 02070027178 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