

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3562457

Company Name in full

AMLIN INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
08	10	2002

Name * Style / Title

Mr

* Honours etc

Forename(s)

Richard Anthony

Surname

Hextall

† Date of Birth

Day	Month	Year
17	04	1968

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

73 Oatlands Avenue

Weybridge

Surrey

Postcode KT13 9TL

Other Change

(please specify)

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

Signed



Date

21/10/02

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Amlin plc, St Helen's, 1 Undershaft, London, EC3A 8ND

Tel 020 7746 1005

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

