

**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		
0	6	0	4	2	0	0

**Name \* Style / Title**

Mr

\* Honours etc

Forename(s)

Richard Anthony

Surname

Hextall

† Date of Birth

Day		Month		Year		
1	7	0	4	1	9	6

**Change of name***(enter new name)*

Forename(s)

Surname

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

28 Royal Avenue

Post town

London

County / Region

Postcode

SW3 4QF

Country

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

6/4/05

\* 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

A25  
COMPANIES HOUSE0744  
08/04/05

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**