

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
1 6	0 6	2 0 0 6

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 8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Cokes Barn, West Burton, Pulborough

West Sussex

United Kingdom

Postcode

RH20 1HD

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

16/06/06

(**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.

Company Secretarial, Amlin plc, St Helen's,
1 Undershaft, London, EC3A 8ND, United Kingdom
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**

