

BLUEPRINT

2000

288c

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*

Day		Month		Year	
1	6	0	6	2	0

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Richard Anthony

Surname

Hextall

† Date of Birth

Day		Month		Year	
1	7	0	4	1	9

Change of name*(enter new name)*

Forename(s)

Surname

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

Cokes Barn, West Burton, Pulborough

Post town

West Sussex

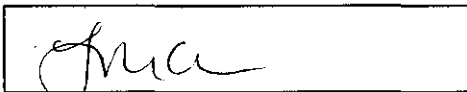
County / Region

Postcode

RH20 1HD

Country

United Kingdom

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

16/06/06

* 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.

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 EdinburghA18
COMPANIES HOUSE267
17/06/2006