

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

3637423

Company Name in full

Bernasco Underwriting Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	3	0	8	2	0
				0	6

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

Nomina PLC

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

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

c/o Nomina Plc, 85 Gracechurch Street

Post town

London

County / Region

Postcode EC3V 0AA

Country

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

Hampden Legal Plc

Date

16 AUG 2006

* 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.

Hampden House, Great Hampden, Great Missenden,

Buckinghamshire, HP16 9RD, England

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A41
COMPANIES HOUSE

RYG4ZI2B

401
18/08/2006