

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001		288a) or resignation (use Form 288b))
	Company Number	3643783
Com	pany Name in full	Country Mutual Insurance Brokers Limited
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 1 0 3 2 0 0 5
1	lame *Style / Title	Mr *Honours etc BSocSc (Hons) FIA
	Forename(s)	Kim
	Surname	Arif
	† Date of Birth	Day Month Year 0 1 1 2 1 9 6 0
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address ^{††} (enter new address)		
^{††} Tick this box if the address shown is a service address for the beneficiary of a	Post town County / Region	Postcode
Confidentiality Order granted under the provisions of section 723B of the	Country	
Companies Act 1985	Other change (please specify)	Change of business title to - Finance Director A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Polyto as appropriate	Signed	Date 24/02/2005
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form.		(**MixAX/ secretary / XIXIMIXIXIX/ XIXIXIXXXXXXXXXXXXXXXXXX
		Stratford-upon-Avon, Warwickshire CV37 7BJ
The contact information that you give will be visible to searchers of the public		Tel
record.		DX number DX exchange
AFT24385		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

DX 235 Edinburgh

for companies registered in Scotland

CHAD 16/07/2002

A07

COMPANIES HOUSE

0666

02/03/05