

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

03720091

Company Name in full

Xchanging Global Insurance Systems Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
1	1	0	4	2	0
				0	6

Name * Style / Title

* Honours etc

Forename(s)

David William

Surname

Andrews

† **Date of Birth**

Day		Month		Year	
1	7	0	7	1	9
				4	9

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

30 Hill Street, Mayfair

Post town

London

County / Region**Postcode** W1J 5NW**Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**

FOR AND ON BEHALF OF

Date

28/9/06

HEXAGON REGISTRARS LIMITED

*(** director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)*

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Fox Williams, Ten Dominion Street, London, EC2M 2EE

Tel 0207 6282000

DX number 33873

DX exchange Finsbury Sq



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COMPANIES HOUSE

AYSJLJ99

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30/09/2006

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