

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

400	06729				_	
XL	FINANCIAL	PRODUCTS	LIMITED	•		

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year 0 6

Name

* Style / Title

Mr

* Honours etc

Forename(s)

PAUL SAVERIO

Surname

GIORDANO

Day Month Year

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Connecticut

United States

Wilton

9 Banks Drive

Postcode

CT 06897

Country

Other Change

(please specify)

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

Voluntary details

- † Directors only
- ** Delete as appropriate

Signed



Date

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

JENNY KAYLL, XL HOUSE, 70 GRACECHURCH STREET, LONDON, EC3V OXL, United Kingdom Tel DX number DX exchange

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

27/09/2007

COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh