

Companies House

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

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

| CHIMBOO | apitais. | 288a) or resignation (use Form 288b)) |
|---|-------------------------------|---|
| CHWP000 | Company Number | 04692648 |
| Co | mpany Name in full | DAVID MOORE AND COMPANY (INSURANCE BROKERS) LIMITED |
| | | Day Month Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars 2 6 0 9 2 0 0 8 |
| | Name *Style / Title | *Honours etc |
| | Forename(s) | Paul Dominic |
| | Surname | Matson |
| | | Day Month Year |
| | † Date of Birth | 2 7 0 1 1 9 6 4 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address †† (enter new address) | | Floor 2, Holland House, 4 Bury Street |
| † Tick this box if the | Post town | London |
| ddress shown is a ervice address for | County / Region | Postcode EC3A 5AW |
| the beneficiary of a Confidentiality Order granted under the provisions of section | Country | |
| 23B of the Companies Act 1985 | Other change (please specify) | |
| | (р.одоо ороолу) | A serving director, secretary etc must sign the form below. |
| ' Voluntary details. t Directors only. | Signed | Date 10/3/09 |
| "Delete as appropriat | | ("-director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| 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. The contact information that you give will be | | Susannah Cuthill, Floor 7, Spectrum Building, 55 Blythswood Street, Glasgow, G2 7AT |
| | | |
| WEDNESDAY | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |
| A22 | AHPEB89M* 18/03/2009 67 | 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

or LP - 4 Edinburgh 2

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE