

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.
CHED040

CHFP010

Changes of

particulars

form

Company Number

Company Name in full

Complete in all cases

NOT for appointment (use Form 288a) or resignation (use Form 288b)
4842708
KATALINA UNDERWRITING LIMITED
_Day Month Year
Date of change of particulars 1 4 0 7 2004
M2 *Honours etc
CHRISTOPHER JOHN CHARLES
HASELDEN

Day Month Year

Change of name Forename(s)

Name

(enter new name)

Surname

* Style / Title

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Country

Other Change

(please specify)

APDO DE COPPEOS. SZ

PALMA NOVA, 07181

BALEARES Postcode

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

* Voluntary details. Signed

† Directors only.

** Delete as appropriate.

[] _ *[H*

For and on behalf of Aequanimiter Limited

Date

19-7-04

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

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.

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

