

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

04098461

Company Name in full

Ascot Underwriting Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
18	05	2005

Name * Style / Title

* Honours etc

Forename(s)

Martin Robert Davidson

Surname

Reith

† Date of Birth

Day	Month	Year
20	02	1965

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

Essendon House

Essendon

Hertfordshire

United Kingdom

Postcode AL9 6AR

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed***A. J. R. Mackay***Date**

24/5/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

A J R Mackay, , Ascot Underwriting Holdings Limited,

1 Whittington Avenue, London, EC3V 1LE

Tel

DX number

DX exchange

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 EdinburghA20
COMPANIES HOUSE0319
25/05/05