

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	24869
Company Name in full		ECCLESIASTICAL INSURANCE OFFICE PLC
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 8 0 7 2 0 0 8
	Name * Style / Title	* Honours etc B Sc (Hons), FCII
	Forename(s)	STEVEN ARCHIBALD
	Surname	WOOD
	† Date of Birth	Day Month Year 1 0 0 7 1 9 6 0
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		
(enter new address)	Post town	
	County / Region	Postcode
	Country	
Other Change	(please specify)	Occupation Company Director
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only ** Delete as appropriate	Signed	12 1-1all Date 8/7/2008
	te	(**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		MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,
		GLOUCESTER, GL1 1JZ
		Tel
		DX number DX exchange
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11/07/2008 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

for companies registered in England and Wales

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

DX 33050 Cardiff