288c CHANGE OF PARTICULARS for director Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) **CHFP029** 00042133 **Company Number** Company Name in full THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITE Day Year Month 8 0 6 Date of change of particulars Changes of Complete in all cases particulars form Honours etc BA, MBA, ACMA Mr *Style / Title Name Forename(s) Mark Alexander Hesketh Surname Day Month Year 1 1 6 0 † Date of birth 6 Change of name (enter new name) Forename(s) Surname Change of usual residential address ## 1 Princes Street (enter new address) Post town London †† Tick this box if the address shown is a service address for EC2R 8BP County / Region Postcode the beneficiary of a Confidentiality Order granted under the Country provisions of section 723B of the Other change Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below. Signed Date Voluntary details. 15/07/2009 † Directors only **Delete as appropriate. Directors only (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Assistant Manager, Core Administration (Group Secretariat, England) information in the box opposite but if you do, it will help Companies House to contact 3 Princess Way, Redhill, Surrey, England, RH1 1NP you if there is a query on the form. The contact information that you give will be Tel DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at:

16/07/2009

COMPANIES HOUSE

DSR

Companies House, Crown Way, Cardiff, CF14 3UZ

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for companies registered in Scotland

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