

Companies House

-- for the record ---

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000	•	288a) or resignation (use Form 288b))
0111111000	Company Number	00042133
Cor	mpany Name in full	The National Insurance and Guarantee Corporation Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 2 8 0 9 2 0 0 9
	Name *Style / Title	Mrs , *Honours etc
	Forename(s)	Penelope Ann
	Surname	Hutchings
	† Date of Birth	Day Month Year
Change of name (er	nter new name) Forename(s)	
	Surname	
Change of usual re (enter new address)	esidential address ††	1 Princes Street
†† Tick this box if the	Post town	London
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region Country	Postcode EC2R 8BP England
723B of the Companies Act 1985	Other change (please specify)	A serving director, secretary etc must sign the form below.
Voluntary details.† Directors only.**Delete as appropriate.	Signed	Penny Hukhings Date 6/10/09
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 visible to searchers of the public record		("director / secretary / administrator / administrative receiver / receiver manager / receiver) Group Secretariat, 2nd Floor, 1 Princes Street, London, EC2R 8BP
		Tel 020 7714 4464
λ ₄		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:
<u> </u>		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff



DSR 16/10/2009 **COMPANIES HOUSE**

for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2