

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

119290

Company Name in full

Marsh Financial Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 09 | 06 | 2003 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

Byron Timothy

Surname

MARSH

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 29 | 06 | 1950 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Orchard House, 10a Burntwood Road

SEVENOAKS

Kent

Postcode

TN13 1PT

Other Change

(please specify)

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

Signed

Marie Edwards

Date

10/06/2003

* 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.

Tower Place, London, EC3R 5BU

Tel

DX number

DX exchange



A44
COMPANIES HOUSE

0582
14/06/03

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