BLUEPRINT OneWorld

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 335308

Company Name in full Guy Carpenter & Company Limited

Changes of particulars form *Complete in all cases*

Date of change of particulars: Day 18 Month 01 Year 2008

Name

* Style / Title: Mr * Honours etc:

Forename(s): Nicholas Charles

Surname: FRANKLAND

† Date of Birth: Day 13 Month 06 Year 1958

Change of name *(enter new name)*

Forename(s):

Surname:

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

39 Gordon Place

Post town: London

County / Region: Postcode: W8 4JF

Country:

Other Change *(please specify)*

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

Signed Date: 18-8-08

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

* Voluntary details
† Directors only
** Delete as appropriate

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 M E Edwards, Marsh Corporate Services Limited,
Tower Place, London, EC3R 5BU
Tel
DX number DX exchange

WEDNESDAY

ARVHW2FQ
A45 20/08/2008 90
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 **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**