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Change in the details of a Director or Secretary

Company Name: BRIT INSURANCE SERVICES LIMITED

Company Number: **02068264**

Received for filing in Electronic Format on the: 20/09/2007

YDG A YTAW

Personal Details Prior to Change

Position: Date of Birth: 28/07/1960

Original Name: MR DANE JONATHAN DOUETIL

New Details

Date of Change: 07/09/2007

New Address: 55 BISHOPSGATE

LONDON

UNITED KINGDOM EC2N 3AS

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/09/2007 Authenticated: Yes (E/W)